N02000000582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health Careers Institute
(Name of corporation)

DOCUMENT NUMBER: N02 000000 582

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina Palermo
(Name of person)

Health Careers Institute
(Name of firm/company)

1926 10th Ave N. Suite 106
(Address)

Lake Worth, Florida 33462
(City/state and zip code)

For further information concerning this matter, please call:

Tina Palermo at (561) 644-3489
(Name of person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(09/03)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Health Careers Institute
2. The principal office address: 1926 10th Ave N # 106
   Lake Worth, FL 33462
3. The mailing address (if different): 1926 10th Ave. N. Suite #106
   Lake Worth, FL. 33462
4. Date of incorporation/qualification: 1/23/2002 Document number: N02000000582
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Natnalie Grant
   5637 Basil Dr.
   WPB, FL 33415

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Tina Palermo
   1926 10th Ave. N. #106
   (P.O. Box or personal mailbox NOT acceptable)
   Lake Worth, Florida 33462

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tina Palermo — (Signature of an officer or director)
Tina Palermo Director — (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tina Palermo — (Signature of Registered Agent)
5-2-04 — (Date)

If signing on behalf of an entity:

Tina Palermo — (Typed or Printed Name)
Director — (Capacity)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314