

ND80000006834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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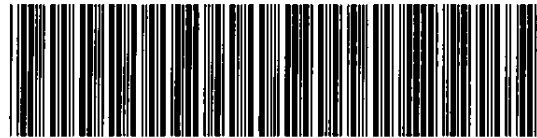
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

DEC 30 2016
C-MCM:LR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Sudbury School, Inc.
Name of Corporation

DOCUMENT NUMBER: NOB000006834

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:

Michelle Hunt
Name of Contact Person

Sunset Sudbury School, Inc.
Firm/Company

2300 SW 15 Ave
Address

Ft. Lauderdale, FL 33315
City/State and Zip Code

info@sunsetsudbury.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Hunt at (954) 404-7785
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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**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: Sunset Sudbury School, Inc.
2. The principal office address: 2300 SW 15 Avenue
Fort Lauderdale, FL 33315
3. The mailing address (if different): PO BOX 22063
Ft. Lauderdale, FL 33335
4. Date of incorporation/qualification: 7/21/2008 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Paul R. Alfieri, P.L.
5143 NW 42 Terrace
Coconut Creek, FL 33073
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michelle Hunt
2300 SW 15 AVE
P.O. Box NOT acceptable
Fort Lauderdale, FL 33315

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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.

[Signature]
Signature of an officer or director

Director - Michelle Hunt
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.

[Signature]
Signature of Registered Agent

12/20/16
Date

If signing on behalf of an entity:

Sunset Sudbury School, INC.
Typed or Printed Name

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