

N110000060391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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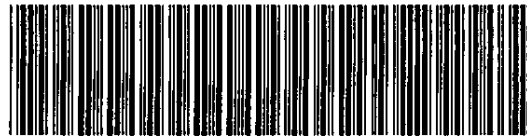
(Business Entity Name)

(Document Number)

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8-23-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ceressa's Enrichment and Empowerment Academy
Name of Corporation Inc.

DOCUMENT NUMBER: N11 000000391

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:

Linda E. Harris
Name of Contact Person

Ceressa's Learning & Activity Center
Firm/Company

3140 N.W. 21st Avenue
Address

Oakland Park, Florida, 33309
City/State and Zip Code

CeressasLA Center@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda E. Harris at (954) 254-4411
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

**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: Ceressa's Enrichment and Empowerment Academy, Inc.
2. The principal office address: 3140 N.W. 21st Avenue Oakland Park, Florida 33309
3. The mailing address (if different): 2301 N.W. 41st Avenue #305
Lauderhill, Florida 33313
4. Date of incorporation/qualification: 1/10/2011 Document number: N11000000391
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)

Gilmore, Betty J.
811 South West 28th Avenue
Fort Lauderdale, Fl. 33312 US.

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

Harris, Linda E.
3140 N.W. 21st Avenue Oakland Park
Florida 33309

P.O. Box NOT acceptable

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.

Lakiera Harris
Signature of an officer or director

Lakiera Harris/Treasurer
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.

Lakiera Harris
Signature of Registered Agent

8.15.11

Date

If signing on behalf of an entity:

Typed or Printed Name

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