

N11000005478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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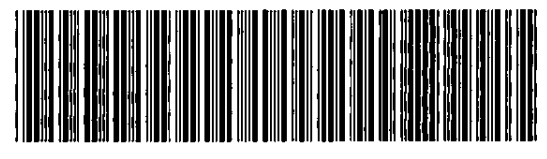
(Business Entity Name)

(Document Number)

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@ 1/12/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miami-Dade Foundation for Educational Innovation, Inc  
Name of Corporation

**DOCUMENT NUMBER:** N11000005478

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:

Michael Bell  
Name of Contact Person  
  
Miami-Dade Foundation for Educational Innovation  
Firm/Company  
  
1080 LaBaron Drive  
Address  
  
Miami Springs, FL 33166  
City/State and Zip Code  
  
mbellish@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Bell at ( 786 ) 298-9112  
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: Miami-Dade Foundation for Educational Innovation, Inc.
2. The principal office address: 1080 LaBaron Drive  
Miami Springs, FL 33166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/01/2011 Document number: N11000005478
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)

Vera A. Hirsh  
10270 SW 109 Street  
Miami, FL 33176

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

Michael J. Bell  
1080 LaBaron Drive  
P.O. Box NOT acceptable  
Miami Springs, FL 33166

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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.

Michael J. Bell  
Signature of an officer or director

Michael J. Bell, President  
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.*

Michael J. Bell  
Signature of Registered Agent

January 6, 2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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