

N1200000006917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF REVENUE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Polo School, Inc.

Name of Corporation

DOCUMENT NUMBER: N12000006917

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:

Mario G. de Mendoza, III

Name of Contact Person

Mario G. de Mendoza, III, P.A.

Firm/Company

12765 Forest Hill Blvd., Suite 1302

Address

Wellington, Florida 33414

City/State and Zip Code

mgm@pblaw.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario G. de Mendoza, III

Name of Contact Person

at (561) 784-2930

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: The Polo School, Inc.
2. The principal office address: 3629 Aiken Court, Wellington, FL 33414
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/10/12 Document number: N12000006917
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)

Melissa Potamkin Ganzi

3629 Aiken Court

Wellington, FL 33414

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

Mario G. de Mendoza, III, P.A.

12765 Forest Hill Boulevard, Suite 1302

P.O. Box NOT acceptable

Wellington, Florida 33414

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.

X Melissa Potamkin Ganzi
Signature of an officer or director

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.

M. G. de Mendoza III
Signature of Registered Agent

October 1, 2012

Date

If signing on behalf of an entity:

Mario G. de Mendoza, III, President

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA