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COVER LETTER

TO: Amendment Section Division of Corporations

NEW OFFICERS MARCUS GRANT-P & ENDELL WILLIAMS-VP

SUBJECT:

Name of Corporation

DOCUMENT NUMBER: N17000004446

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:

MARCUS GRANT, PRESIDENT

Name of Contact Person

CENTRAL FLORIDA STEM ACADEMY FOR BOYS I, INC.

Firm/Company

176 OAK GROVE ROAD

Address

WINTER PARK, FL 32789

City/State and Zip Code

cfstemacademy@gmail.com

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

For further information concerning this matter, please call:

MARCUS GRANT

Name of Contact Person

407 ,505-7566

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

CR2E045 (03/12)

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: CENTRAL FLORIDA STEM ACADEMY FOR BOYS I, INC.

2. The principal office address: 176 OAK GROVE ROAD

WINTER PARK, FL 32789-1942

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 04/24/2017 N17000004446 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)

MARCUS GRANT-P & ENDELL WILLIAMS-VP

176 OAK GROVE ROAD

WINTER PARK, FL 32789-1942

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

MARCUS GRANT

176 OAK GROVE ROAD

P.O. Box NOT acceptable

WINTER PARK, FL 32789-1942

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

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

an officer or directo

MARCUS GRANT, PRESIDENT Printed or typed name and title

I hereby acceptible 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 before you confirm that the corporation has been notified in writing of this change.

July 3, 2017

If signing on behalf of an entity: Williams

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE