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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

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SUBJECT: Language & Literary Academy for Learning, Inc.		
DOCUMENT NUMBER: N170000 1277/		
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:		
Tandria Callins Name of Contact Person		
Language à Literary Academy for Learning, Inc.		
330 Ave C SE		
Winter Haven, FL 3388D City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Brian W. Sherwin  Name of Contact Person  at (727) 501 - 4399  Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address:  Amendment Section  Street Address:  Amendment Section		

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of Flori Ca
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Language & Literacy Academy for Learing, I
2. The principal office address: 7407 4th St. N # 100 St. Versburg; TL
33702 330 Ave CSL Winter Haven FL 33880
3. The mailing address (if different): 330 Ave C. SE Winter Haven, FL 33880
4. Date of incorporation/qualification: 12/26/17 Document number: N17000012771
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)
Brian W. Sherwin
7901 4th St. N#100
St. Petersburg, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tandria Callins
330 Ave. C SE Winter Haven FELS P.O. Box NOT acceptable
3388D SH = 0
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 of an officer or director  Signature of an officer or director  Signature of an officer or director
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.
Scall 1mD((1-84) b/51/18 Signature of Registered Agent
If signing on behalf of an entity:
Typed or Printed Name  * * * ETLING CUE. \$35.00 * * *
* * * FILING FEE: \$35.00 * * *

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314