P01000006566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R. A. Change
LPT
5-14-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEACHING POINT, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000006566

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:

DOUGLAS MATTHEWS
(Name of person)

TEACHING POINT, INC.
(Name of firm/company)

6900 PHILIPS HWY, #11
(Address)

JACKSONVILLE, FL 32216-6057
(City/state and zip code)

For further information concerning this matter, please call:

DOUGLAS MATTHEWS at (904) 464-0700 *
(Name of person) (Area code & daytime telephone number)
* EFFECTIVE 5/19 NUMBER CHANGE TO 904-296-0212

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
409 E. Gaines Street
Tallahassee, FL 32399

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: TEACHING POINT, INC (FORMERLY TEACHER PRESS,I:

2. The principal office address: 6900 PHILIPS HWY. #11
JACKSONVILLE, FL 32216-6057

3. The mailing address (if different): _____

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DIVISION OF CORPORATION

4. Date of incorporation/qualification: 1/19/01 Document number: P01000006

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DOUGLAS MATTHEWS
1650 ART MUSEUM DR. #12
JACKSONVILLE, FL 32207

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

DOUGLAS MATTHEWS
6900 PHILIPS HWY, #11
(P.O. Box or personal mailbox NOT acceptable)
JACKSONVILLE, FL 32216-6057

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.

Douglas Matthews — (Signature of an officer, chairman or vice chairman of the board)
DOUGLAS MATTHEWS, CHAIRMAN — (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.

Douglas Matthews — (Signature of Registered Agent)
5/2/03 — (Date)

If signing on behalf of an entity:

DOUGLAS MATTHEWS — (Typed or Printed Name)
PRESIDENT — (Capacity)

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

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