

PO1000101810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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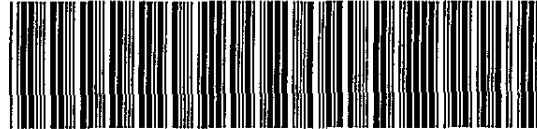
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulllette AUG 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magellan Educational Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000101810

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:

Thomas A. Blitch, S/T
(Name of contact person)

Magellan Educational Services, Inc.
(Firm/Company)

8380 Bagmeadows Rd., Ste. 17
(Address)

Jacksonville, FL 32256
(City/state and zip code)

For further information concerning this matter, please call:

Thomas Blitch, S/T at (904) 419-5660
(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
409 E. Gaines Street
Tallahassee, FL 32399

Lee G. Kellison, P.A.
Attorney and Counselor at Law
Also Licensed as CPA
6817 Southpoint Parkway, Suite 603
Jacksonville, FL 32216
904/332-7222 (telephone)
904/332-9613 (facsimile)
lee@kellisonlaw.com

July 22, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for Magellan Educational Services, Inc.

Dear Sir or Madam:

I represent Magellan Educational Services, Inc., ("Magellan"). Magellan would like to change its Registered Agent from the Smith Hill law firm to Lee G. Kellison, P.A. Accordingly, enclosed please find the following original documents in connection with the Change of Registered Agent:

- Statement of Change of Registered Office or Registered Agent or Both for Corporations;
- Cover Letter; and
- Check No. 11121, in the amount of \$35.00, made payable to Florida Department of State, from Magellan Educational Services, Inc.

If you have any questions regarding the above, please do not hesitate to call me.

Sincerely,



Lee G. Kellison

LGK/lk
Enclosures
c: Magellan Educational Services, Inc.

Lee G. Kellison, P.A.

Attorney and Counselor at Law

Also Licensed as CPA

6817 Southpoint Parkway, Suite 603

Jacksonville, FL 32216

904/332-7222 (telephone)

904/332-9613 (facsimile)

lee@kellisonlaw.com

August 8, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for Magellan Educational Services, Inc.

Dear Sir or Madam:

Pursuant to your request, enclosed please find the following original and executed Statement of Change of Registered Office or Registered Agent or Both for Corporations, in connection with the above-referenced matter.

Check No. 11121, in the amount of \$35.00, made payable to Florida Department of State, from Magellan Educational Services, Inc., was sent to you on July 22, 2005, with the rest of the documents relative to changing the Registered Agent.

If you have any questions regarding the above, please do not hesitate to call me.

Sincerely,



Lee G. Kellison

LGK/lk
Enclosure
c: Magellan Educational Services, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

THOMAS A. BLICH
MAGELLAN EDUCATIONAL SERVICES, INC.
8380 BAYMEADOWS RD., STE. 17
JACKSONVILLE, FL 32256

SUBJECT: MAGELLAN EDUCATIONAL SERVICES, INC.
Ref. Number: P01000101810

We have received your document for MAGELLAN EDUCATIONAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00048390

RECEIVED
05 AUG -9 AM 8:00
DIVISION OF CORPORATIONS

**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: Magellan Educational Services, Inc.
2. The principal office address: 8350 Baymeadows Rd Ste 17,
Jacksonville, FL 32256
3. The mailing address (if different): PO Box 551509, Jacksonville,
FL 32255
4. Date of incorporation/qualification: 10/19/2001 Document number: P01000101810

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

The Smith Hill Law Firm
12443 San Jose Blvd, Ste 1004
Jacksonville, FL 32223

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

Lee G. Kellison, Esq., Lee G. Kellison,
6817 Southpoint Pkwy., Ste. 603
(P.O. Box NOT acceptable)
Jacksonville, FL 32216

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TALLAHASSEE
FLORIDA

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.

Thomas A. Blitch
(Signature of an officer or director)

Thomas A. Blitch, Secretary
(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.

Lee G. Kellison
(Signature of Registered Agent)

8/4/05
(Date)

If signing on behalf of an entity:

LEE Kellison
(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