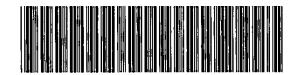
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Children's Center for Therapy and Lea			
DOCUMENT NUMBER: P0300058693			
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:			
Steven Sanford Name of Contact Person Children's Center for Therapy and learning Firm/Company 2124 NE 123rd St # 210 Address			
N. Miami, FL 33181 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Steven Sanford at 305 895-0444 Name of Contact Person Area Code & Daytime Telephone Number			
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 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.
1. The name of the corporation: Children's Center for Therapy and Learn's
2. The principal office address: 2124 NE 123rd St # 210 N. Migmi, FL 33181
3. The mailing address (if different):
4. Date of incorporation/qualification: 5 28 03 Document number: P0300058693
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)
Dana Almond
2124 NE 123rd St + 210
N. Miam! FZ 33181
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Steven Sanford
2124 NE 123rd St #210
N. Miami FC 33181
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 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.
Signature of Registered Agen) Date
If signing on behalf of an entity:
Steven Sanfard Typed or Printed Name

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