

P03000137835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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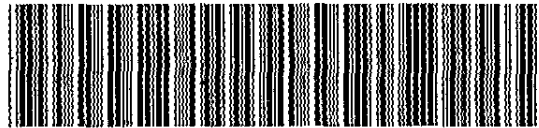
(Business Entity Name)

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August 4, 2004

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

Re: Regan Academic Services, Inc.

Dear Sir/Madam:

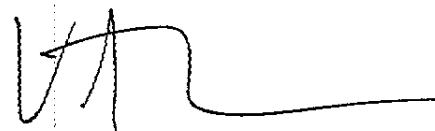
Enclosed are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Regan Academic Services, Inc.; and
2. check in the amount of \$35.00 made payable to the Department of State.

Please process the Statement of Change and modify the records to reflect the changes requested therein.

Please call with any questions.

Respectfully submitted,



V. Stephen Cohen

VSC:tr

Enclosure

cc: Christie Regan

123623

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: Regan Academic Services, Inc.
2. The principal office address: ~~13801~~ 11701 Gothic Lane, Tampa, FL 33626
3. The mailing address (if different): Same
4. Date of incorporation/qualification: November 21, 2003 Document number: P03000137835
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christine Ward Regan
11701
~~13801~~ Gothic Lane
Tampa, FL 33626

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

Christine Ward Regan
10500 Ulmerton Road, Suite 220
(P.O. Box NOT acceptable)
Largo, FL 33771

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.

Christine Ward Regan Christine Ward Regan
(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.

Christine W. Regan 7/30/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Regan Academic Services, Inc.
(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

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