

PO4 0000 18813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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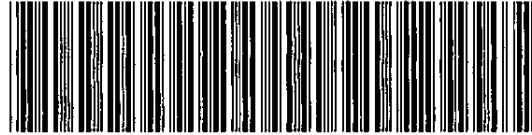
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TS

*Handwritten signature/initials*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VW MONTESSORI SCHOOL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000018813

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHANNA TAPIA

(Name of Person)

VW MONTESSORI SCHOOL, INC.

(Name of Firm/Company)

11820 N.E. 13TH AVENUE

(Address)

NORTH MIAMI, FLORIDA 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

LISA WOODBURN, ESQ.

(Name of Person)

at ( 786 ) 298-4000  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
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: VW MONTESSORI SCHOOL, INC.
2. The principal office address: 11820 N.E. 13TH AVENUE, NORTH MIAMI, FLORIDA 33161
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1-27-04 Document number: P04000018813

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

ALAN B. COHN, ESQ.  
2021 TYLER STREET  
HOLLYWOOD, FLORIDA 33020

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

JOHANNA TAPIA  
11820 N.E. 13TH AVENUE  
(P.O. Box NOT acceptable)  
NORTH MIAMI, FLORIDA 33161

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] Johanna P. Tapia  
(Signature of 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] 1/16/08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

[Signature] Johanna Tapia  
(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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