

P04000043317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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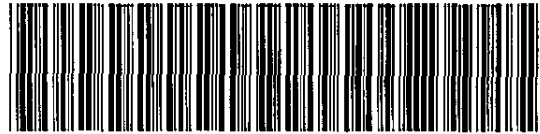
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 21, 2004

LOUISE METAYER
SAGEMOUNT LEARNING ACADEMY, INC.
16151 NW 57 AVENUE
MIAMI, FL 33014

SUBJECT: SAGEMOUNT LEARNING ACADEMY, INC
Ref. Number: P04000043317

We have received your document for SAGEMOUNT LEARNING ACADEMY, INC
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form
should be completed and returned to this office with a filing fee of \$35.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00070783

**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: Sagemount Learning Academy, Inc
2. The principal office address: 16151 NW 57 Avenue, Miami, FL 33014
3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 3, 2004 Document number: P04000043317

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

Grace P Escano

16151 NW 57 Ave

Miami, FL 33014

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

Louise Metayer

16151 NW 57 Ave

(P.O. Box NOT acceptable)

Miami, FL 33014

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.

Louise Metayer
(Signature of an officer or director)

Louise Metayer, 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.

Louise Metayer
(Signature of Registered Agent)

Dec 3, 2004

(Date)

If signing on behalf of an entity:

Louise Metayer, Sec

(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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