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COVER LETTER

Division of Corporations
SUBJECT: LERNER COACHING, P. A. (Name of corporation)
DOCUMENT NUMBER: P 04000 63845
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:
LYND B. AUST P.L. (Firm/Company) AUST P.L. (Firm/Company)
LYNU B. Aust P.L. Fig 3.
1206 East Ridgewood Street (Address)
Orlando FL 32803 (City/state and zip code)
For further information concerning this matter, please call:
Lynn B. Aust at (407) 746-5065 (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

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: LERNER COACHING P.A.
2. The principal office address: 807 MOUNT VERNON ST.
ORLANDO FL32503
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/16/04 Document number: PO 4 0000 63845
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LYN B. AUST, LLC
Winter Park, Fr 32789
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Lynn B. Aust Esquire Formatting Formatting
Orlando FL 32803
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.
DR. ERIK S. LETTER OFFICER DI (Signature of an officer of director) DR. ERIK S. LETTER OFFICER DI
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 Agent) 7 23 64 (Signature of Registered Agent)
If signing on behalf of an entity:
Lynu B Aust (Tyned or Printed Name)

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