

P 05000032993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

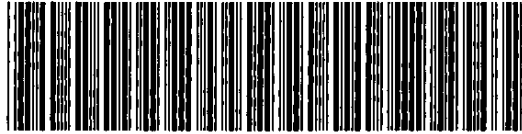
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600113141546

12/19/07--01013--001 **180.00

FILED
07 DEC 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chs,

3 12/28

Battaglia, Ross, Dicus & Wein, P.A.

*Anthony J. Battaglia
Howard P. Ross †
Anthony O. Dicus, Jr.
Stephen J. Wein
Kelli Hanley Enabli
Brian P. Battaglia
Timothy W. Weber ††
Sean H. McQuaid*

*Attorneys at Law
Wachovia Bank Building
980 Tyrone Boulevard
Post Office Box 41100
St. Petersburg, Florida 33743-1100
Tel: (727) 381-2300 Fax: (727) 343-4059
www.brwdlaw.com*

*Mark P. Slope
David Blum
William A. Backen
Ronald E. Gordon
Scott M. Bonavita
Patricia M. Duchony
Carla Turner-Hahn*

† Board Certified Civil Trial and Business Litigation Lawyer

†† Board Certified Appellate Lawyer

December 17, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent(s)
Our File No: 060240

Dear Ladies/Gentlemen:

Enclosed is our firm check in the amount of \$180.00, made payable to the Department of State, which represents payment for the enclosed Change of Registered Agent forms for each of the following corporations/LLCs, as follows:

- | | | |
|----|---------------------------------------|--------|
| 1. | Erie Loan Processing, Inc. | (\$35) |
| 2. | Erie Equestrian Center, LLC | (\$25) |
| 3. | MJB Holdings, LLC | (\$25) |
| 4. | Adirondack Marketing Services, LLC | (\$25) |
| 5. | U.S. Student Loan Consolidators, Inc. | (\$35) |
| 6. | Erie Educational Services, Inc. | (\$35) |

Please return your acknowledgments in the envelopes provided, and feel free to call me with any questions.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.



Howard P. Ross
HPR:djc
Enclosures
060240/452556

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Erie Loan Processing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000032993

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:

Howard P. Ross, Esq.
(Name of Contact Person)

Battaglia, Ross, Dicus & Wein, P.A.
(Firm/Company)

980 Tyrone Boulevard N
(Address)

St. Petersburg, FL 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Jo Connelly at (727) 490-1205
(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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Erie Loan Processing, Inc.
2. The principal office address: 13540-B Walsingham Rd, Largo, FL 33774
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/02/2005 Document number: P05000032993

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

Dwayne Martins
13540-B Walsingham Rd
Largo, FL 33774

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

Resident Agent Corporation of Pinellas County
980 Tyrone Boulevard N
(P.O. Box NOT acceptable)
St. Petersburg, FL 33710

FILED
07 DEC 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

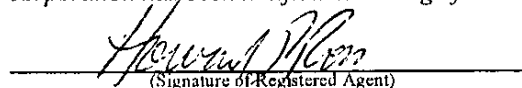
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Sarah Weitz CFO
(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 Agent)

December 17, 2007
(Date)

If signing on behalf of an entity:

Howard P Ross, VP, Director
(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