

POS0000042759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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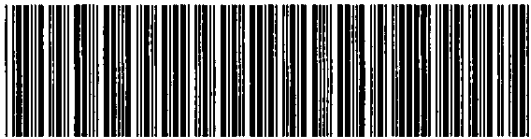
(Business Entity Name)

(Document Number)

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FILED
13 JAN 25 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2013
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2012

MATTHEW BROWNSTEIN
ANAHAT EDUCATION GROUP, INC.
ONE TAMPA CITY CENTER, STE #3415
TAMPA, FL 33602

SUBJECT: ANAHAT EDUCATION GROUP, INC.
Ref. Number: P05000042759

We have received your document for ANAHAT EDUCATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00026921

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anahat Education Group, Inc.
Name of Corporation

DOCUMENT NUMBER: PO5000042759

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:

Matthew Brownstein
Name of Contact Person

Anahat Education Group
Firm/Company

One Tampa City Center, Suite # 3415
Address

Tampa, FL 33602
City/State and Zip Code

matthew@tfioh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Brownstein at (813) 455-3309
Name of Contact Person Area Code & Daytime Telephone Number

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

RECEIVED
23 JAN 25 AM 9:04
CR2E045 (03/12)

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: Anahat Education Group, Inc.
2. The principal office address: One Tampa City Center, Suite #3415
Tampa, FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/21/2005 Document number: P05000042759

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Matthew Brownstein
3825 Henderson Blvd. #203
Tampa, FL 33629

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

Kevin R. Bass
One Tampa City Center, Suite #2600
Tampa, FL 33602

P.O. Box NOT acceptable

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]
Signature of an officer or director

Matthew Brownstein, President
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]
Signature of Registered Agent

1/22/13
Date

If signing on behalf of an entity:

KEVIN R. BASS C.P.A.
Typed or Printed Name

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