

PS6000089043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

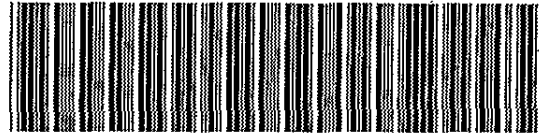
(Business Entity Name)

(Document Number)

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10/23/06--01043--011 **35.00

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TALLAHASSEE FLORIDA

NOV 06 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Student Relations, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000089043

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:

Michael Martoe
(Name of Contact Person)

Student Relations, Inc.
(Firm/Company)

4628 Concordia Lane
(Address)

Boynton Beach, FL 33436
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Martoe at (561) 703-2720
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

KARL VICTOR
125 N CONGRESS AVE STE 15-16
DELRAY BEACH, FL 33445

SUBJECT: STUDENT RELATIONS, INC.
Ref. Number: P06000089043

We have received your document for STUDENT RELATIONS, 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):

You can only have one registered agent so you need to remove Karl or Mike. If you are keeping Mike then you will not need to file this registered agent change. If you are adding or changing officers/directors then you will need to file articles of amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00063439

RECEIVED
06 NOV -6 AM 8:00
DIVISION OF CORPORATIONS

**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: Student Relations, Inc.
2. The principal office address: 125 North Congress Avenue, Suite 15 - 16, Delray Beach, FL 33445

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/3/2006 Document number: P06000089043

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

Michael Martoe
4628 Concordia Lane
Boynton Beach, FL 33436

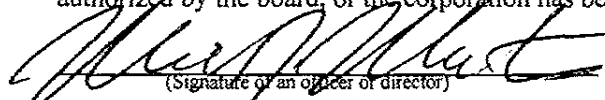
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael Martoe
125 North Congress Avenue, Suite 15 - 16
(P.O. Box NOT acceptable)
Delray Beach, FL 33445

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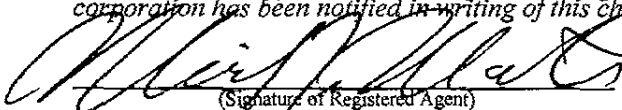
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Michael J. Martoe
(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)

10/30/2006

(Date)

If signing on behalf of an entity:

Michael J. Martoe
(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
CR2E045 (8/05)