P06000 141633

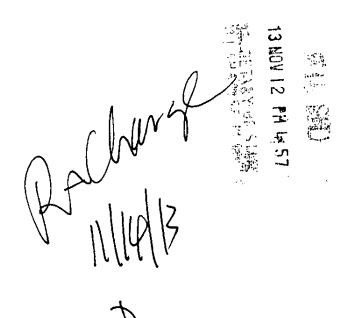
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: THE MOZART ACADEMY Name of Corporation			
DOCUMENT NUMBER: <u>P06000141633</u>			
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:			
STACY KASTNER Name of Contact Person			
THE MOZART ACADEMY Firm/Company			
1555 WINDAMERE LN Address			
NAPLES FL 34119 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
STACY KASTNER at (239) 398 764 (Area Code & Daytime Telephone Number			
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 Street Address: Amendment Section Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: THE MOZART ACADEMY, Ihc.
1. The name of the corporation: THE MOZART ACADEMY, INC. 2. The principal office address: 1555 WINDAMERE UN 1. The name of the corporation: THE MOZART ACADEMY, INC.
NAPLES FL 34/19 3. The mailing address (if different):
4. Date of incorporation/qualification: 1/1/07 Document number: P06000 141633
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)
STACY KASTNER
7664 GROVES RD (OCA)
STACY KASTNER 7664 GROVES RD NAMES FL 34109
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STACY KASTNER
STACY KASTNER 1555 WINDAMERE CN P.O. Box NOT acceptable
MAPLES FL 34/19
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
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.
Stankkastner Nov 7 2013 VSignature of Registered Agent Date
If signing on behalf of an entity: STACY KASTNER
Typed or Printed Name

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