

P070000069791

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 12 PM 2:30

FILED

**REGISTERED AGENT CHANGE
UNLIMITED LANGUAGES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

10 OCT 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNLIMITED LANGUAGES, INC.
Name of Corporation

DOCUMENT NUMBER: P07000069791

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:

Kimberly McCann

Name of Contact Person

Esquire Solutions

Firm/Company

4 Penn Center, 1600 JFK Blvd, Ste 1210

Address

Philadelphia, PA 19102

City/State and Zip Code

KMcCann@esquiresolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Saul Slowik

Name of Contact Person

at (

215

) Area Code & Daytime Telephone Number

399-9449

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

CR2E045 (8/05)

**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: UNLIMITED LANGUAGES, INC.
2. The principal office address: 108 SE 8TH AVENUE, SUITE 112, PORT LAUDERDALE FL 33301 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/2007 Document number: P07000069791
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)

CANADA, NINETTE
2421 N. 56TH TERRACE
HOLLYWOOD FL 33021 US

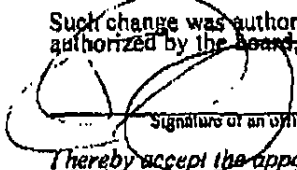
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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 of an officer or director

Domenick DiCicco, EVP & General Counsel

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.

By:

C T Corporation System

Signature of Registered Agent

October 12, 2010
Date

If signing on behalf of an entity:

ANN J. WILLIAMS

Assistant Vice President

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
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