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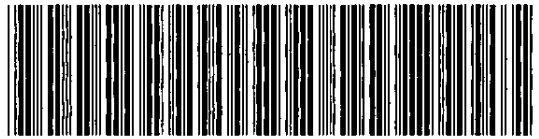
(Business Entity Name)

(Document Number)

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Change  
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2/17/08



## ADAMS, ADAMS & BACA

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DEREK B. BARBA  
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[CSALVAT@ADAMS-ADAMSLAW.COM](mailto:CSALVAT@ADAMS-ADAMSLAW.COM)

WRITER'S EXTENSION 315

**PLEASE RESPOND TO MIAMI OFFICE**

March 11, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **Beyond The Bell SES Tutoring, Inc.**  
Our File No.: 28027

To Whom It May Concern:

Enclosed please find a \$35 check along with the required Statement of Change of Registered Office/Agent form. Please process accordingly.

Feel free to contact me with any questions or concerns.

Sincerely,

Robert M. O'Malley

RMO/cs  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEYOND THE BELL SES TUTORING  
(Name of Corporation)

**DOCUMENT NUMBER:** P 08 000012780

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:

MANUEL FERRER  
(Name of Contact Person)

Beyond The Bell SES  
(Firm/Company)

110 40 SW 40 ST  
(Address)

MIAMI, FL 33165  
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL DIAZ at (786) 301-8709  
(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: Beyond The Bell Ses tutoring, inc.  
2. The principal office address: 11040 SW 40 ST Miami, FL  
33165  
3. The mailing address (if different): SAME  
4. Date of incorporation/qualification: 2/21/08 Document number: P08000012780

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

MANUEL FERRER  
11040 SW 40 ST  
Miami, FL 33165

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

Robert O'Malley  
155 South Miami Ave  
(P.O. Box NOT acceptable)  
Miami, FL 33130

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

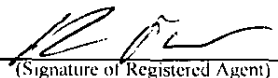
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

MANUEL DIAZ V.P.  
(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)

3/11/08  
(Date)

If signing on behalf of an entity:

BEYOND THE BELL SES tutoring inc  
(Typed or Printed Name)

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