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COVER LETTER TO: Amendment Section Division of Corporations SUBJECT: Highland School of Dance, Loc. Name of Corporation SUBJECT: Highland School of Dance, Loc. Name of Corporation DOCUMENT NUMBER: P0800062956 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: Hayley Great Person Highland School of Dance Firm/Company G9290b Hwy37 Address City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04'13)

, 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 \[\bigcit{\infty} \infty \Bar{\infty} \Bar
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Highland School of Dance, Inc.
2. The principal office address: 6939 Old Hwy 37
Lakeland, FL 33811
3. The mailing address (if different):
4. Date of incorporation/qualification: $6/30/2008$ Document number: 90800006295
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)
Harley Stewart
1726 Sins Pl
Lakeland FL 33803 = = =
6. The name and street address of the new registered agent (if changed) and /or registered offices (if changed):
6929 Old Huy 37 P.O. Blox 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.
1
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 office or specior Having Stewart The stewart in the stewart is the stewart in the steward in the stewart in t
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. 7-12-25 Suprem of Registered Agent.
Date Date
If signing on behalf of an entity:
Hayley Stewart Highland School of Dance Typed or Printed Name of Typed Order Name of Typed
* * * 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 (04/13)