

PO8000671780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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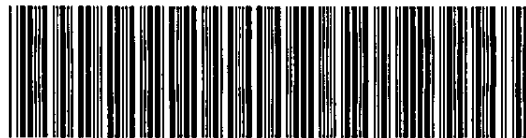
(Business Entity Name)

(Document Number)

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GRAY | ROBINSON
ATTORNEYS AT LAW

1795 WEST NASH BLVD. (32901)
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870
TEL 321-727-8100
FAX 321-984-4122
gray-robinson.com

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November 4, 2013

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

**Re: Change of Registered Agent
Good Education Solutions, Inc.
Document No. P08000071780**

Ladies and Gentlemen:

Enclosed herewith for filing please find:

- Statement of change of Registered Office or Registered Agent or Both for Corporation;
- Cover Letter;
- Our firm check in the amount of \$35.00 for the filing fee.

Kindly return an acknowledgement of the filing of the amendment.

Sincerely,



Angela DiSalvo,
Assistant to Patrick F. Healy, Esq.

Enclosures

**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: Good Education Solutions, Inc.
2. The principal office address: 5585 Schefflera Place, Grant, Florida 32949
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 30, 2008 Document number: P08000071780

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)

Lisabeth S. Good

5585 Schefflera Place

Grant, Florida 32949

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

Patrick F. Healy, Esq.

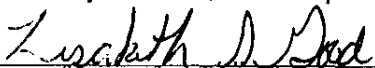
GrayRobinson, P.A., 1795 West NASA Blvd.

P.O. Box NOT acceptable

Melbourne, FL 32901

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

Lisabeth S. Good

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

11/3/13
Date

If signing on behalf of an entity:

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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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Good Education Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000071780

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:

Patrick F. Healy, Esq.

Name of Contact Person

GrayRobinson, P.A.

Firm/Company

1795 W. NASA Blvd.

Address

Melbourne, FL 32901

City/State and Zip Code

pat.healy@gray-robinson.com

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

For further information concerning this matter, please call:

Patrick F. Healy, Esq.

Name of Contact Person

at (321) 727-8100

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