

P090000041693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

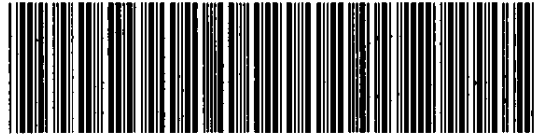
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100163645631

100163645631  
01/14/10--01009--022 \*\*35.00

RO chy

FILED  
10 JAN 14 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Abecedarian, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P09000041693

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:

Anette During  
Name of Contact Person

Abecedarian, Inc.  
Firm/Company

555 NE 34th Street, Ste. 302  
Address

Miami, FL 33137  
City/State and Zip Code

aduring@abcdarian.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anette During at ( 305 ) 652-0344  
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: Abecedarian, Inc.
2. The principal office address: 801 NE 167th Street, Ste. 309, North Miami Beach, FL 33162
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 11, 2009 Document number: P09000041693
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)

Anette During

1965 S Ocean Drive, Ste. 2L

Hallandale, FL 33009

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

Anette During

555 NE 34th Street, Ste. 302

P.O. Box NOT acceptable

Miami, FL 33137

FILED  
10 JAN 14 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
Signature of an officer or director

Anette During, President

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]  
Signature of Registered Agent

January 8, 2010

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  
CR2E045 (8/05)