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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Idea Generation Industries, Inc.

Name of Corporation

P1000063548 **DOCUMENT NUMBER**

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:

Consuelo Bova

Name of Contact Person

Idea Generation Industries, Inc.

Firm/Company

6869 Stapoint Ct Suite 112

Address

Winter Park, FL 32792

City/State and Zip Code

cbova@smartmouthlearning.com

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

For further information concerning this matter, please call:

Consuelo Bova

at (<u>407</u>)<u>677-7774</u> Area Code & Daytime Telephone Number

Name of Contact Person

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 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Idea Generation Industries Inc.

2. The principal office address: 6869 Stapoint Ct Suite 112 Winter Park, FL 32792

3. The mailing address (if different): same as above	<u>ب</u>
4. Date of incorporation/qualification: 08/23/2010	Document number: P10000063548
5. The name and street address of the current registered a Florida Department of State: (If resigned, enter resigne	gent and registered office on file with the
Consuelo C. Bova ESQ	
1360 N Goldenrod Rd Unit 9	
Orlando, FL 32807	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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

Consuelo C. Bova ESQ

6869 Stapoint Ct Suite 112

P.O. Box NOT acceptable

Winter Park, FL 32792

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

Consuelo C. Bova, CEO

August 30, 2012

Printed or typed name and title

Date

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

If signing on behalf of an entity:

Consuelo C. Bova

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 (03/12)

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