

P18412

(Requestor's Name)

Registered Agent Solutions, Inc.
515 Congress Avenue
Suite 2300
Austin, TX 78701

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

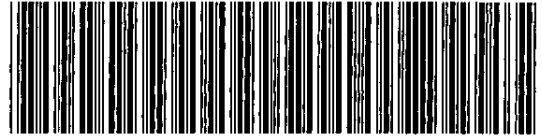
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

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11-26-07

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 Indiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sylvan Agency, Inc.
2. The principal office address: 8888 Keystone Crossing Suite 720
Indianapolis, IN 46240
3. The mailing address (if different): P.O. Box 179 Niagara Square Station
Buffalo, NY 14201

4. Date of incorporation/qualification: 3/14/1988 Document number: P18412

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

C T Corporation System
1200 S Pine Island Rd.
Plantation, FL 33324

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

Registered Agent Solutions, Inc.
155 Office Plaza Dr. Suite A
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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)

Shelley L. Wilson
(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.

 Thanya Gonzalez, Asst. Secretary
(Signature of Registered Agent)

1/12/07
(Date)

If signing on behalf of an entity:
Thanya Gonzalez
Ricardo Orozco, Secretary
(Typed or Printed Name)

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

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- 1. The name of the corporation: Sylvan Agency, Inc.
2. The principal office address: 8888 Keystone Crossing Suite 720 Indianapolis, IN 46240
3. The mailing address (if different): P.O. Box 179 Niagara Square Station Buffalo, NY 14201
4. Date of incorporation/qualification: 3/14/1988 Document number: P18412
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Shelley Wilson
(Signature of an officer or director)

Shelley L. Wilson
(Printed or typed name and title)

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Thanya Gonzalez
(Signature of Registered Agent)
Asst. Secretary

11/16/01
(Date)

If signing on behalf of an entity:
Thanya Gonzalez
Ricardo Orozco, Secretary
(Typed or Printed Name)

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