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A PROFESSIONAL ASSOCIATION

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REPLY TO: Dade City

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amazing Days School & Studio, Inc.

To Whom It May Concern,

Enclosed please find a Statement of Change of Registered Office and of Registered Agent. Please file accordingly. If there are any questions or concerns, please do not hesitate to call.

Sincerely,


Tracey Crawford
Real Estate Closer

FILED
02 SEP -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO change
@ 9/13/02

**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation is: **AMAZING DAYS SCHOOL & STUDIO, INC.**
2. The mailing address of the corporation is: 37221 Clinton Avenue, Dade City, Florida 33525.
3. Date of incorporation/qualification: November 17, 1997
Document number: P97000098289
4. The name and address of the current registered agent and office:

Joe A. McClain
37908 Church Avenue
Dade City, Florida 33525

5. The name and address of the new registered agent and office:

Nancy McClain Alfonso
38416 Fifth Avenue
Zephyrhills, Florida 33540

FILED
02 SEP -6 AM 11:55
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.

Dated this 3rd day of September, 2002.


BILL MANGARELLI

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 3rd day of September, 2002.


BILL MANGARELLI