

P99000042772

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ATTORNEYS AT LAW
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915 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FLORIDA 33304

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100004502641--5
(Corporation Name) (Document #) -07/27/01-01079-015
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

ROA Change
8-3-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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, 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: Building Education Corp.

2. The mailing address of the corporation: 1534 East Lake Dr.
Ft. Lauderdale Fla. 33316

3. Date of incorporation/qualification: 05/11/99 Document number: P9900004272

4. The name and address of the current registered agent and registered office:

GEORGES MORAITIS

915 MIDDLE RIVER DRIVE

FT. LAUDERDALE, FLA. 33304

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

ISAMAR GUTIERREZ

1534 EAST LAKE DR.

FT. LAUDERDALE FLA 33316

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.

Isamar Gutierrez

(Signature of an officer, chairman or vice chairman of the board)

06/12/01

(Date)

ISAMAR GUTIERREZ

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Isamar Gutierrez

(Signature of Registered Agent)

06/12/01

(Date)

If signing on behalf of an entity:

BUILDING EDUCATION CORP.

(Typed or Printed Name)

PRESIDENT

(Capacity)

ISAMAR GUTIERREZ

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

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TALLAHASSEE, FLORIDA