

RA Change

TAYLOR & VAN MATRE, P.A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWN OFFICES

SUITE 16

PENSACOLA, FLORIDA 32503

JAMES C. TAYLOR

THOMAS G. VAN MATRE, JR.

POST OFFICE BOX 9396

PENSACOLA, FLORIDA 32513-9396

(850) 474-1030

FAX (850) 479-4480

tvm@tvm-law.com

September 25, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

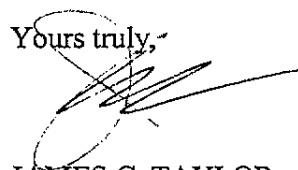
Re: Triangle of Technology Academy, Inc.
Our File: CTB-756

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent. Please file the original in your office and return the copy to the undersigned, duly certified.

I have also enclosed a check in the amount of \$35.00 for the change filing fee.

Yours truly,


JAMES C. TAYLOR

JCT/lgi

Enclosures

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

Pursuant to the provisions of Sections 607.502, 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 agent, or both, in the State of Florida.

1. The name of the corporation is TRIANGLE OF TECHNOLOGY ACADEMY INC.
2. The principal office address: One Pecan Drive, Pensacola, FL 32534.
3. Date of incorporation: September 2, 1999, Document Number: P99000079969.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Harold R. Simmons
10015 Edendale Road
Cantonment, FL 32533

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

Dale R. Simmons
One Pecan Drive
Pensacola, FL 32534

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.


WILLIAM N. SPAINHOUR, President
M u n S

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.


DALE R. SIMMONS

Dated this 24 day of ^{September} ~~June~~, 2003.

FILED
03 SEP 29 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA