## 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 733403  1. Entity Name  FILED											
PALM BEACH DAY SCHOOL ACADEMY, INC.						06 NOV 14 AM IO: 37					
(per attuched Amended/Restated Afticles of Incorporation)									- • •		
Principal Place 241 SEAVIEV PALM BEACH	V AVE.		Mailing Address 241 SEAVIEW AVE. PALM BEACH, FL 33480			GLENE FART OF STATE FALL AHASSEE, FLORIDA					
								EURU RISH BIRK R		ALLEY (ELL)	
2. Principal P	lace of Busin	ess	3. Mailing Address								
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				10102006 - REIN-NP	CR2E099	(11/05)	م مدر تعط	
City & State	e		City & State				4. FEI Number 59-0873834		<del></del>	plied For t Applicable	
Zip		Country	Zip	Zip Cour			5. Certificate of Status Desired Status Desired Status Desired Fee Required				
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
GY CORPORATE SERVICES, INC. 777 S. FLAGLER DR. SUITE 500E						Name Street Address (P.O. Box Number is Not Acceptable)					
WEST PAL					·						
					City	FL Zip Code			,		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE BY: The Cap V. The two of r.P. 11-7-06											
Signature. typed Printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE											
FILE NOW!!! FEE IS \$55.55 3.36.35 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Make check payable to Florida Department of State											
10. OFFICERS AND DIRECTORS 11							L ADDITIONS/CHANGES TO OFFICER	RS AND DIRE	CTORS IN	10	
TITLE	PD		<b>■</b> Delete	TITL	E T	PD			X Change	☐ Addition	
NAME	MATTHEWS, WILLIAM M.  NESS   1925 N. FLAGLER DR.					MUN	DER, LEE 9 NORTH OCEANWBLVD			1	
STREET ADDRESS CITY-ST-ZEP	1	LAGLER DR. LM BEACH, FL		STREET ADORES CITY-ST-ZIP			PALM BEACH, FL 33480				
TITLE	TD X Delete Titl					VD	Dialon, 11 33400		X Change	☐ Addition	
NAME	KEMBLE,	WILLIAM T	Donate	NAM	ľ		ONE, PAUL	_	gr oego	, , , , , , , , , , , , , , , , , , , ,	
STREET ADDRESS	206 CARII			eet address (-st-zip		T OFFICE BOX 228					
CITY-ST-ZIP						TD	M BEACH, FL 33480	~	_ Change	C Addition	
TITLE NAME	VD X Delete TITL METZGER, ANNE						NSLIE, MICHAEL	Ą	_ Change	☐ Addition	
STREET ADDRESS	277 ESPLANADE WAY						5 SEASPRAY AVENUE			ţ	
CITY-ST-ZIP	PALM BE	ACH. FL			Y-ST-ZIP		LM BEACH, FL 33480		<u> </u>		
TITLE NAME	SD HANLEY	DANIEL A	🔀 Delete	TITL		SD MO	NELL, AMBROSE	Q	Change	Addition	
STREET ADDRESS		BREEZE AVE			EET ADDRESS		5 ROYAL PALM WAY,	STE 205			
CITY-ST-ZIP	PALM BE	ACH, FL		, CITY	r-ST-ZIP	PA	LM BEACH, FL 33480				
TITLE		<b>h</b>	O 1 Delete	TITL	i		2000810	1211	Change	☐ Addition	
NAME STREET ADDRESS	Ma Ni K						10/19/0601043		**245 <b>.</b>	00	
CITY-ST-ZIP		/	10	CITY	Y-ST-ZIP						
TITLE			☐ Delete	TITL					Change	☐ Addition	
NAME STREET ADDRESS				NAN STR	AE EET ADDRESS	:					
CITY-ST-ZIP					Y-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE:											
SIGNATURE: LEE. MUNDER, PRESIDENT 10/11/00 301-033-1188 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daysone Phone (											