

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068197

FILED
Feb 11, 2011
Secretary of State

Entity Name: HANZE LIGHTHOUSE ACADEMY, INC.

Current Principal Place of Business:

72 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

72 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

72 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

72 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: 59-3462119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, JENNIFER
1845 OLD MOULTRIE RD #77
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WALLIS, DONALD W
780 NORTH PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 US

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.

SIGNATURE: DONALD W. WALLIS

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PETERSILIE, NATALIE B
Address: 72 MAGNOLIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIE BETH PETERSILIE

PSTD

02/11/2011

Electronic Signature of Signing Officer or Director

Date