2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 678780

Entity Name: BASIC LEARNING SYSTEMS, INC.

FILED Feb 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GLORIA PINCU C/O GLORIA PINCU 600 S.W. 75 TERRACE 8940 NW 14TH ST PLANTATION, FL 33317 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

C/O GLORIA PINCU C/O GLORIA PINCU 8940 NW 14TH ST 600 S.W. 75 TERRACE PLANTATION, FL 33317 PLANTATION, FL 33322

FEI Number: 59-2016942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCU, GLORIA PINCU, GLORIA 600 S.W. 75TH TERR 8940 NW 14TH ST PLANTATION, FL 33317 PLANTATION, FL 33322 US 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: GLORIA PINCU 02/25/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete PINCU, GLORIA, Name: 600 S.W. 75 TERR Address: City-St-Zip: PLANTATION, FL

Title: () Delete Name: PINCU, DANIEL 600 SW 75 TERR Address: PLANTATION, FL

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PINCU, GLORIA, Name: 8940 NW 14TH ST Address: City-St-Zip: PLANTATION, FL 33322

Title: (X) Change () Addition

Name: PINCU, DANIEL Address: 8940 NW 14TH ST PLANTATION, FL 33322 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL PINCU С 02/25/2005