2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED Oct 05, 2006 Secretary of State

DOCUMENT#735189 Entity Name: LAKE MONTESSORI, INC. **Current Principal Place of Business: New Principal Place of Business:** 415 N. LEE STREET LEESBURG, FL 34748 **Current Mailing Address: New Mailing Address:** 415 N. LEE STREET LEESBURG, FL 34748 FEI Number: 59-1648294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNER, TIM R PD 909 BOYLESTON STREET LEESBURG, FL 34748 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: TIM R. CONNER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Change () Addition () Delete CONNER, SANDRA P Name: Name: Address: 909 BOYLESTON ST. Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: CONNER, TIM R Name: Address: 909 BOYLESTON ST. Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change () Addition WAGNER, ERIN C Name: Name: Address: 10042 DORSET DR. Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIN C. WAGNER D 10/05/2006