

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005299

Entity Name: SYLVAN LEARNING, INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

1001 FLEET STREET
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

1001 FLEET STREET
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 75-3118959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, JEFFREY
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DVS
Name: SCHRODER, ALAN C
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DCFO
Name: MCAULIFFE, JOHN
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: V
Name: WANCOWICZ, CHARLES
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: V
Name: ALBRIGHT, TROY
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202

Title: AS
Name: MARKWITZ, DEBORAH
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

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: C. ALAN SCHROEDER

DVS

10/26/2011

Electronic Signature of Signing Officer or Director

Date