

FILED
Oct 06, 2004 8:00 A.M.
Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COM

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F03000006260					
1. Corporation Name Platform Learning, Inc.					
2. Principal Office Address 55 Broad Street			3. Mailing Office Address 55 Broad Street		
Suite, Apt. #, etc. 25th Floor			Suite, Apt. #, etc. 25th Floor		
City & State New York, NY			City & State New York, NY		
Zip 10004	Country USA	Zip 10004	Country USA	4. Date Incorporated or Qualified To Do Business in Florida December 17, 2003	
5. FEI Number 74-3080986				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒				7. Name and Address of Current Registered Agent	
Name CT Corporation System					
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road					
Suite, Apt. #, Etc.					
City Ft. Lauderdale				Zip Code 33324	
8. I am hereby appointing the registered agent of the above named corporation, my liability with and except the obligations of section 807.0506 or 817.0506, U.S.					
Signature of Registered Agent: <u>Connie Ryan, Secy/Asst. Secy</u> Date: <u>10/6/04</u>					
9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations need list at least 3 directors)					
Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
	Please see attachment				
10. I certify that I am an officer or director or the secretary or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate entity satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 11A.0760(3), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>Ken Williams</u>		Date: <u>10/6/04</u>		(850) 493-9300	
SIGNATURE AND TITLE OR PRINTED NAME OF SEPARATE OFFICER OR DIRECTOR 1588 J. Vaughn, Secretary					

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04 OCT -7 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**PLATFORM LEARNING INC.****Attachment to Corporation Reinstatement****Item 9.****Officers:**

Name	Title	No. & Street	City	State	Zip
Juan Torres	President, Chief Corporate Officer and Chief Financial Officer	55 Broad Street, 25 th Floor	New York	NY	10004
Eugene V. Wade, Jr.	Chief Executive Officer and Assistant Secretary	55 Broad Street, 25 th Floor	New York	NY	10004
Issac J. Vaughn	Secretary	650 Page Mill Road	Palo Alto	CA	94304

Directors

Name	No. & Street	City	State	Zip
Stephen M. Jenks	55 Broad Street, 25 th Floor	New York	NY	10004
Daniel Neuwirth	55 Broad Street, 25 th Floor	New York	NY	10004
Juan Torres	55 Broad Street, 25 th Floor	New York	NY	10004
Eugene V. Wade, Jr.	55 Broad Street, 25 th Floor	New York	NY	10004
Darryl E. Wash	55 Broad Street, 25 th Floor	New York	NY	10004

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Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*A Rush
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CORPORATION REINSTATEMENT

PLATFORM LEARNING INC.

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