

2005 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F03000006280			
1. Entity Name PLATFORM LEARNING INC.			
Principal Place of Business 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004		Mailing Address 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004	
2. Principal Place of Business 17 STATE STREET 32ND FLOOR NEW YORK, NY 10004		3. Mailing Address Suite, Apt. #, etc. City & State New York, NY Zip 10004	
4. FEI Number 74-3080986		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE: <u>Connie Bryan</u> SPECIAL ASSISTANT SECRETARY DATE: <u>9/23/2005</u> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NUMBER: FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCFO TORRES, JUAN 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PLEASE SEE ATTACHED ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CEO WADE, EUGENE V JR. 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S VAUGHN, ISSAC J 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D JENKA, STEPHEN M 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D NEUMWIRTH, DANIEL 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D WASH, DARRYL 55 BROAD STREET, 25TH FLOOR NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Issac J. Vaughn</u> ISSAC J. VAUGHN, SECRETARY		DATE: <u>9/23/05</u> (650) 493-9300	

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PLATFORM LEARNING INC.**Attachment to State of Florida Reinstatement****Directors**

Name	No. & Street	City	State	Zip
Stephen M. Jenks	85 Merrimac Street, Suite 200	Boston	MA	02114
Daniel P. Neuwirth	650 Fifth Avenue, 31 st Floor	New York	NY	10019
Juan Torres	17 State Street, 32 nd Floor	New York	NY	10004
Eugene V. Wade, Jr.	17 State Street, 32 nd Floor	New York	NY	10004
Darryl E. Wash	1500 Broadway, 14 th Floor	New York	NY	10036

Officers

Name	Title	No. & Street	City	State	Zip
Juan Torres	President and Chief Corporate Officer	17 State Street, 32 nd Floor	New York	NY	10004
Eugene V. Wade, Jr.	Chief Executive Officer and Assistant Secretary	17 State Street, 32 nd Floor	New York	NY	10004
Michael Archambault	Chief Financial Officer	17 State Street, 32 nd Floor	New York	NY	10004
Issac J. Vaughn	Secretary	650 Page Mill Road	Palo Alto	CA	94304

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CORPORATION REINSTATEMENT

PLATFORM LEARNING INC.

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