

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004841

FILED
Oct 04, 2010
Secretary of State

Entity Name: EDUCATION CONNECTION SERVICES, INC.

Current Principal Place of Business:

6301 KAPLAN UNIVERSITY AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

900 BROKEN ARROW PARKWAY
3RD FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

888 SEVENTH AVENUE 23RD FL
NEW YORK, NY 10106

New Mailing Address:

111 RIVER STREET
SUITE 1201
HOBOKEN, NJ 07030

FEI Number: 20-3275988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ISAAC, STEVEN
Address: 111 RIVER STREET SUITE 1201
City-St-Zip: HOBOKEN, NJ 07030

Title: CFO
Name: SMITH, DOUG
Address: 111 RIVER STREET SUITE 1201
City-St-Zip: HOBOKEN, NJ 07030

Title: VP
Name: FORTIN, NATHALIE C
Address: 111 RIVER STREET SUITE 1201
City-St-Zip: HOBOKEN, NJ 07030

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: NATHALIE C. FORTIN

VP

10/04/2010

Electronic Signature of Signing Officer or Director

Date