

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002024

Entity Name: EDUVENTURES, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

PRUDENTIAL TOWER 9TH FLOOR
800 BOYLSTON STREET
BOSTON, MA 02199

New Principal Place of Business:

101 FEDERAL STREET
12TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

PRUDENTIAL TOWER 9TH FLOOR
800 BOYLSTON STREET
BOSTON, MA 02199

New Mailing Address:

101 FEDERAL STREET
12TH FLOOR
BOSTON, MA 02110

FEI Number: 20-8538651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: NOAH M. CARP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DRETLE, THOMAS D
Address: PRUDENTIAL TOWER 9TH FLOOR, 800 BOYLSTON
City-St-Zip: BOSTON, MA 02199

Title: D () Delete
Name: DRETLE, THOMAS D
Address: PRUDENTIAL TOWER 9TH FLOOR, 800 BOYLSTON
City-St-Zip: BOSTON, MA 02199

Title: V () Delete
Name: STOKES, PETER
Address: PRUDENTIAL TOWER 9TH FLOOR, 800 BOYLSTON
City-St-Zip: BOSTON, MA 02199

Title: VT () Delete
Name: MARTINELLI, ALICIA M
Address: PRUDENTIAL TOWER 9TH FLOOR, 800 BOYLSTON
City-St-Zip: BOSTON, MA 02199

Title: V () Delete
Name: NEWMAN, ADAM
Address: PRUDENTIAL TOWER 9TH FLOOR, 800 BOYLSTON
City-St-Zip: BOSTON, MA 02199

Title: S () Delete
Name: BERICK, DANIEL G
Address: 4900 KEY TOWER 127 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRETLE, THOMAS D
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: SEC (X) Change () Addition
Name: MARTINELLI, ALICIA M
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR (X) Change () Addition
Name: SOBECKI, CHRISTOPHER
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR (X) Change () Addition
Name: GUIMARAES, AFLALO
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR (X) Change () Addition
Name: CHARM, LES
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DIR (X) Change () Addition
Name: COHEN, DAVID
Address: 101 FEDERAL STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICIA M. MARTINELLI

SEC

10/21/2009

Electronic Signature of Signing Officer or Director

Date

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Cauley, Tina

File Date: 10/21/2009

From: Noah Carp [ncarp@eduventures.com]
Sent: Wednesday, October 21, 2009 2:08 PM
To: Cauley, Tina
Subject: Florida Online Reinstatement – Additional Information to Be Added to Information Submitted Online
Importance: High

Dear Tina:

We spoke yesterday about the submission of Eduventures, Inc.'s reinstatement application online. Per our discussion, we have more than six officers and directors. In the online submission form, I included the information for the following:

- DIR - Christopher Sobecki
- DIR - Aflalo Guimaraes
- DIR - David Cohen
- DIR - Les Charm
- PRESIDENT - Thomas D. Dretler
- SECRETARY - Alicia M. Martinelli

In addition, please add the following:

- EVP - Peter Stokes - Eduventures, Inc., 101 Federal Street, 12th Floor, Boston, MA 02110

Also, Alicia M. Martinelli serves as Treasurer as well as Secretary.

Please let me know if you have any questions, and I appreciate your adding this information to our application.

Thanks very much,
Noah

Noah M. Carp
Director, Finance
Eduventures, Inc.
101 Federal Street, 12th Floor
Boston, MA 02110
Tel 617-532-6066
Fax 617-204-9552
ncarp@eduventures.com
www.eduventures.com

10/21/2009