

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000000142

Entity Name: LEARSHARES 31, INC.

FILED
Oct 03, 2013
Secretary of State

Current Principal Place of Business:

3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

14850 NW 44 COURT
#102
MIAMI, FL 33054

Current Mailing Address:

3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Mailing Address:

14850 NW 44 COURT
#102
MIAMI, FL 33054

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: BRUCE D GREEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NATERA, BRIGADO
Address: 14850 NW 44 COURT, #102
City-St-Zip: MIAMI, FL 33054

Title: D
Name: SOTILLO, ANDRES O
Address: 14850 NW 44 COURT. #102
City-St-Zip: MIAMI, FL 33054

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: BRIGADO NATERA

PD

10/03/2013

Electronic Signature of Signing Officer or Director

Date