

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F12000002410

**FILED**  
**Oct 15, 2013**  
**Secretary of State**

**Entity Name:** ACTION LEARNING CORPORATION

**Current Principal Place of Business:**

2920 PINE VIEW DR  
PRIOR LAKE, MN 55372

**New Principal Place of Business:**

19226 OAK GROVE AVENUE  
PRIOR LAKE, MN 55372

**Current Mailing Address:**

2920 PINE VIEW DR  
PRIOR LAKE, MN 55372

**New Mailing Address:**

P.O. BOX 1089  
PRIOR LAKE, MN 55372

**FEI Number:** 91-2104632

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEXTON, RUSSELL  
4107 W FAIR OAKS AVE  
TAMPA, FL 33611 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:** RUSSELL SEXTON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CLEARY, GREGORY J  
**Address:** 19226 OAK GROVE AVENUE  
**City-St-Zip:** PRIOR LAKE, MN 55372

**Title:** VP  
**Name:** CLEARY, JULIE  
**Address:** 19226 OAK GROVE AVENUE  
**City-St-Zip:** PRIOR LAKE, MN 55372

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:** JULIE CLEARY

VP

10/15/2013

Electronic Signature of Signing Officer or Director

Date