

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002526

Entity Name: REDNOVA LEARNING INC.

FILED
Oct 25, 2013
Secretary of State

Current Principal Place of Business:

75 VARICK STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

75 VARICK STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 45-4942614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DAVID NICKELSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: SALAMANCA, JAIME
Address: 17901 OLD CUTLER ROAD SUITE 320
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: FRADIN, ALICE
Address: 75 VARICK STREET
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: ALLEN, SIMON
Address: MACMILIAN EDUCATION BETWEEN TOWNS ROAD
City-St-Zip: OXFORD OX4 399, XX XX

Title: D
Name: CASTILLO, JAVIER
Address: INSURGENTES SUR 1886 COLONIA FLORIDA
City-St-Zip: 01030 MEXICO, D.F. MEXICO, XX XX

Title: D
Name: DIEGUEZ, JEREMY
Address: MACMILLAN IBERIA, S.A. C/CAPITAN HAYA, 1 PL
City-St-Zip: EDIFICIO EUROCENTRO MADRID, XX XX

Title: D
Name: KNIVETON, JULIE
Address: INSURGENTES SUR 1886 COLONIA FLORIDA
City-St-Zip: 01030 MEXICO, D.F. MEXICO, XX XX

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: ALICE FRADIN

SECR

10/25/2013

Electronic Signature of Signing Officer or Director

Date