

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F50792

FILED  
Dec 02, 2011  
Secretary of State

Entity Name: HITEK LEARNING SYSTEMS, INC.

## Current Principal Place of Business:

223 SOUTH COMMERCE AVE  
SEBRING, FL 33871 US

## New Principal Place of Business:

2240 FRONT STREET  
101  
MELBOURNE, FL 32901 US

## Current Mailing Address:

P O BOX 1599  
SEBRING, FL 33871 US

## New Mailing Address:

2240 FRONT STREET  
101  
MELBOURNE, FL 32901 US

FEI Number: 59-2603504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, JONATHAN MCL  
2633 JASMINE WAY  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

MARTIN, MARY K  
2240 FRONT STREET  
101  
MELBOURNE, FL 32901 US

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: MARY K. MARTIN

12/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARTIN, MARY K  
Address: 2240 FRONT STREET, #101  
City-St-Zip: MELBOURNE, FL 32901

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: MARY K. MARTIN

PD

12/02/2011

Electronic Signature of Signing Officer or Director

Date