2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054174

Entity Name: VOLUNTEER USA FAMILY LITERACY ACADEMY #1, LLC

FILED Nov 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

31 OAK STREET BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

1 WEST CENTRAL AVE 31 OAK STREET BABSON PARK, FL 33827 LAKE WALES, FL 33853

FEI Number: 26-0587238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COWLES, DEMING 31 OAK STREET BABSON PARK, FL 33827

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: DEMING COWLES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VOLUNTEER USA FOUNDATION Name:

Address: 516 N. ADAMS ST City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VOLUNTEER USA FOUNDATION **MGRM** 11/29/2012