2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000049574

Entity Name: BAY AREA CHARTER FOUNDATION, LLC

FILED Oct 03, 2012 Secretary of State

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

6245 N. FEDERAL HWY, 5TH FLOOR FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6245 N. FEDERAL HWY, 5TH FLOOR FORT LAUDERDALE, FL 33308

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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MADONNA CUDDIHY, SPEC. ASST. SECRETARY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE FLORIDA CHARTER EDUCATIONAL FOUNDATION

Address: 6245 N. FEDERAL HWY, 5TH FLOOR City-St-Zip: FORT LAUDERDALE, FL 33308

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: KEN HAIKO, PRESIDENT OF MGRM MGRM 10/03/2012