2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L86332

FILED Jan 04, 2011 Secretary of State

Entity Name: BEULAH'S PRE-K AND LEARNING CENTER, INC.

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

C/O BEULAH BLACK 1505 WEST AVERY STREET PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

C/O BEULAH BLACK 1505 WEST AVERY STREET PENSACOLA, FL 32501 US

FEI Number: 59-3016822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACK, BEULAH
612 WEST MORENO STREET
PENSACOLA, FL 32501 US

BLACK, BEULAH
1505 WEST AVERY STREET
PENSACOLA, FL 32501 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: BEULAH BLACK 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEULAH BLACK
Address: 1505 WEST AVERY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: VP

Name: BARBARA, KENNEDY
Address: 1505 WEST AVERY ST
City-St-Zip: PENSACOLA, FL 32501

Title: VP

Name: BEVERLY, STEEN
Address: 1505 WEST AVERY ST
City-St-Zip: PENSACOLA, FL 32501

Title: VP

Name: CAROLYN, CHARLEY-DEE Address: 1505 WEST AVERY ST City-St-Zip: PENSACOLA, FL 32501

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: BEULAH BLACK PD 01/04/2011