

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M05678

Entity Name: MATLOCK ACADEMY, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2491 HOMEWOOD ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

2491 HOMEWOOD ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2462492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, DAPHNE G
2491 HOMEWOOD ROAD
WEST PALM BEACH, FL 33405 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: DAPHNE G LEVY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, DAPHNE G
Address: 2491 HOMEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: HAAS, JOHN
Address: 11 N. L STREET
City-St-Zip: LAKE WORTH, FL 33405

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: DAPHNE G LEVY

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date