2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004765

FILED Mar 25, 2011 Secretary of State

Entity Name: STEPHEN HUSMANN PREPARATORY SCHOOL, INC.

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

2250 BROADWAY FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

218 NE 23RD AVE CAPE CORAL, FL 33909

FEI Number: 65-1024896 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:

SCARPACI, FRANK 218 NE 23RD AVE CAPE CORAL, FL 33909

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.

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SIGNATURE: FRANK SCARPACI

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SCARPACI, FRANK

 Address:
 218 NE 23RD AVE

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: D

Name: BOYD, KAREN Address: 2250 BROADWAY City-St-Zip: FT MYERS, FL 33901

Title:

 Name:
 SCARPACI, CLARE

 Address:
 218 NE 23RD AVE

 City-St-Zip:
 CAPE CORAL, FL 33909

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK SCARPACI DIRE 03/25/2011