2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000560

BERIAN, CHRIS

GREGORY, DAN

5101 N FEDERAL HIGHWAY

5455 S UNIVERSITY DRIVE

PEMBROKE PINES, FL 33025

POMPANO BEACH, FL 33064

() Delete

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Jun 23, 2005 Secretary of State

Entity Name: THE AUTOMOTIVE TECHNICAL CHARTER HIGH SCHOOL OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 625 NE 124 ST. 625 NE 124 ST. 1380 NE MIAMI GARDENS DRIVE SUITE 125 MIAMI, FL 33161 MIAMI, FL 33161 New Mailing Address: **Current Mailing Address:** 625 NE 124 ST 625 NE 124 ST 1380 NE MIAMI GARDENS DRIVE SUITE 125 MIAMI, FL 33161 MIAMI, FL 33161 FEI Number: 65-1069527 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: QUINTON, A. EDWARD III ESQ. ADAMS & QUINTON, P.A. 80 SW 8 STREET SUITE 2150 MIAMI, FL 33130 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: A. EDWARD QUINTON Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MESA, RALPH SANDIDGE, WILLIAM Name: Name: 4181 SW 8 ST Address: 625 NE 124TH STREET Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33161 Title: Title: () Delete () Change () Addition ARRIGO, JIM Name: Name: Address: 2101 OKEECHOBEE BLVD Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition HOOLEY, MICHAEL BAKER, RICHARD A Name: Name: 707 N STATE ROAD 7 Address: Address: 625 NE 124TH ST City-St-Zip: PLANTATION, FL 33317 City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: () Change () Addition SHEFFER, LOREN Name: Name: Address: 2201 N FED HWY Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE: RICHARD A BAKER D 06/23/2005

() Change () Addition