

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003344

FILED
Sep 11, 2008
Secretary of State

Entity Name: WALDORF INTERNATIONAL SCHOOL, INC.

Current Principal Place of Business:

17700 OLD CUTLER ROAD
MIAMI, FL 33157

New Principal Place of Business:

18690 OLD CUTLER RD
MIAMI, FL 33157

Current Mailing Address:

17700 OLD CUTLER ROAD
MIAMI, FL 33157

New Mailing Address:

18690 OLD CUTLER RD
MIAMI, FL 33157

FEI Number: 65-1037437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CUMMING, YVONNE
17700 OLD CUTLER ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CUMMING, YVONNE
18690 OLD CUTLER RD
MIAMI, FL 33157 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: YVONNE CUMMING

09/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMING, YVONNE
Address: 17700 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: CUMMING, D. RICHARD
Address: 17700 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: RODRIGUEZ, SYLVANA
Address: 17700 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMMING, YVONNE
Address: 18690 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Change () Addition
Name: CUMMING, D. RICHARD
Address: 18690 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

Title: DIR (X) Change () Addition
Name: WILLIAMS, JAYE
Address: 18690 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: YVONNE CUMMING

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date