2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001581

FILED Nov 21, 2005 Secretary of State

Entity Name: RIVIERA BEACH ACADEMY CHARTER SCHOOL, INC.

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

80 EAST 30TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

450 WEST 37TH STREET 1208 ROSEGATE

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

FEI Number: 01-0699403 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:

LEWIS, DIANE LEWIS, DIANE

450 WÉST 37TH STREET 1208 ROSEGATE BLVD

RIVIERA BEACH, FL 33419 US RIVIERA BEACH, FL 33419 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: DIANE LEWIS 11/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KENNEDY, HELEN M
 Name:

 Address:
 241 SW 28TH TERRACE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MARCELLE, NORBERT S DR.
 Name:

 Address:
 1600 39TH STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 NORTHERN, TRAVELLE
 Name:

 Address:
 PO BOX 9475
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

Title: TBM () Delete Title: () Change () Addition

 Name:
 THOMPSON, VENESIA M
 Name:

 Address:
 220 SE 2ND AVENUE #610
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

Title: BM () Delete Title: () Change () Addition

 Name:
 DAVIS, DR. LENORA
 Name:

 Address:
 3726 SAVOY LANE, STE C-2
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

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.

SIGNATURE: HELEN KENNEDY PRES 11/21/2005