

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006561

FILED
Oct 26, 2010
Secretary of State

Entity Name: SPEAK EASY EARLY LANGUAGE DEVELOPMENT AND LEARNING CENTER, INC.

Current Principal Place of Business:

20883 N W 19TH STREET
SUITE 100
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20883 N W 19TH STREET
SUITE 100
PEMBROKE PINES, FL 33029

New Mailing Address:

13047 SW 21 STREET
MIRAMAR, FL 33027

FEI Number: 51-0477680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JANICE R
20883 N W 19TH STREET
SUITE 100
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARTIN, LORI
13047 SW 21 STREET
SUITE 100
MIRAMAR, FL 33027 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: LORI MARTIN

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GILBERT, JANICE R
Address: 20883 N W 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 3

Title: VCOB
Name: MARTIN, LORI GILBERT
Address: 13047 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MARTIN, DAMON L
Address: 13047 S W 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: GILBERT, ALONZO B
Address: 2210 N W 192ND TERRACE
City-St-Zip: MIAMI, FL 33056

Title: COB
Name: JABALI, WARREN
Address: 5018 S W 168TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: LORI MARTIN

VCOB

10/26/2010

Electronic Signature of Signing Officer or Director

Date