2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007438

FILED Feb 20, 2007 Secretary of State

Entity Name: EDUCATIONAL CHARTER FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1081 RAVEN AVE 15220 HARTWOOD MARSH ROAD MIAMI SPRINGS, FL 33166

CLERMONT, FL 34711

Current Mailing Address:

New Mailing Address:

1081 RAVEN AVE 15220 HARTWOOD MARSH ROAD MIAMI SPRINGS, FL 33166

CLERMONT, FL 34711

FEI Number: 16-1720173

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLAHR, JULIE F LORNA, POTTER M 3099 EAST COMMERCIAL BLVD STE 200

FEI Number Applied For ()

2850 BILL BECK BOULEVARD KISSIMMEE, FL 34744

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: LORNA M POTTER

02/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DIRE () Delete

BROMIR, ALEX Name: 1081 RAVEN AVENUE Address:

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DIRE () Delete

Name: PEREZ, TICO

Address: PO BOX 112 City-St-Zip: ORLANDO, FL 32802

Title: () Delete Name:

Address: City-St-Zip: (X) Change () Addition

WEISS, JAMES Name:

Address: 10700 VERSAILLES BLVD CLERMONT, FL 34711 City-St-Zip:

Title: V CH (X) Change () Addition

Name: RHODES, STEPHANIE Address: 1731 NECTARINE TRAIL City-St-Zip: CLERMONT, FL 34714

Title: SECR () Change (X) Addition

Name: JONES, BRET 700 ALMOND STREET Address: City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: BRET JONES SECR 02/20/2007