2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001684

FILED Oct 31, 2005 Secretary of State

Entity Name: FLORIDA PUBLIC SCHOOL CHOICE CONSORTIUM, INC.

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

1750 NE 187TH STREET SUITE 204

NORTH MIAMI BEACH, FL 331623017

Current Mailing Address: New Mailing Address:

1750 NE 187TH STREET SUITE 204

NORTH MIAMI BEACH, FL 331623017

FEI Number: 20-0547064 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: Name and Address of New Registered Agent:

OLMSTEAD, PHYLLIS M
1750 NE 167TH STREET
SUITE 204

MCMANUS, JAMES F RA
11520 RIVER COUNTRY DRIVE
RIVERVIEW, FL 33569 US

NORTH MIAMI BEACH, FL 331623017 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: JAMES F. MCMANUS 10/31/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BROWN, LESLIE
 Name:
 SCOTCHEL-GROSS, CONNIE

 Address:
 600 SE 3RD AVENUE 4TH FLOOR
 Address:
 3310 FOREST HILL BLVD. C-225

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 City-St-Zip:
 WEST PALM BEACH, FL 33406 US

Title: SD () Delete Title: V (X) Change () Addition Name: HONEYWELL, DEIDRA K DR. Name: RODRIGUEZ, CARLO DR Address: 11 COUNTRY CLUB DRIVE Address: 1750 NF 187TH STREFT

 Address:
 11 COUNTRY CLUB DRIVE
 Address:
 1750 NE 187TH STREET

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33612 US

Title: VD () Delete Title: T (X) Change () Addition Name: EVANS, DONNIE Name: STEIN, JUDITH S DR

 Address:
 901 E. KENNEDY BLVD.
 Address:
 1750 NE 167TH ST.

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US

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

 Name:
 KAMMEL, LISA
 Name:
 HONEYWELL, DIEDRA DR

 Address:
 1750 NE 167TH STREET
 Address:
 11 COUNTRY CLUB DRIVE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 331623017
 City-St-Zip:
 LARGO, FL 33771 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 OLMSTEAD, PHYLLIS M DR.
 Name:

 Address:
 1750 NE 167TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 331623017
 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: JAMES F. MCMANUS RA 10/31/2005

Electronic Signature of Signing Officer or Director

Date