2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0400006052

FILED Nov 03, 2010 Secretary of State

Entity Name: OXFORD ACADEMY OF MIAMI, INC.

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

10870 SW 113TH PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10870 SW 113TH PLACE MIAMI, FL 33176

FEI Number: 20-1883255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACHWALTER, GEORGE ESQ.
13131 SW 132 ST.
SUITE 102
MIAMI, FL 33186 US

KLINEDINST, ANGELA
10870 SW 113TH PLACE
MIAMI, FL 33186 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: ANGELA KLINEDINST 11/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 CALDERON, LUIS

 Address:
 10870 SW 113TH PLACE

 City-St-Zip:
 MIAMI, FL 33176

Title: D

 Name:
 MARQUEZ, HENRY

 Address:
 10870 SW 113 PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 ADAMS, HEATHER

 Address:
 10870 SW 113TH PLACE

 City-St-Zip:
 MIAMI, FL 33176

Title:

Name: FOX, REBECCA

Address: 10870 SW 113TH PLACE City-St-Zip: MIAMI, FL 33176

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: ANGELA KLINEDINST PRIN 11/03/2010