2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009420

Entity Name: ST. MICHAEL'S ACADEMY, INC.

FILED Nov 21, 2006 Secretary of State

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

780 FISHERMAN STREET OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

780 FISHERMAN STREET OPA LOCKA, FL 33054

FEI Number: 05-0609703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DONALD, S D
780 FISHERMAN STREET
780 FISHERMAN STREET
OPA LOCKA, FL 33054 US
NELSON, STUART
780 FISHERMAN STREET
OPA LOCKA, FL 33054

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: NS 11/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DONALD, S D
 Name:
 GABRIEL, PAUL

 Address:
 780 FISHERMAN STREET
 Address:
 780 FISHERMAN STREET

City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: OPA LOCKA, FL 33054

Title: VT () Delete Title: () Change () Addition Name: STUART, NELSON Name:

Address: 780 FISHERMAN STREET Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip:

Title: D () Change (X) Addition

 Name:
 Name:
 OBIESIE, EMMANEL D

 Address:
 Address:
 780 FISHERMAN STREET

 City-St-Zip:
 City-St-Zip:
 OPA LOCKA, FL 33054

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: PAULIN GABRIEL D 11/21/2006