

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 22, 2009
Secretary of State**

DOCUMENT# N04000009420

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

Current Principal Place of Business:

PO1455
OPA LOCKA, FL 33054

New Principal Place of Business:

13850 NW 26TH AVE
OPA LOCKA, FL 33054

Current Mailing Address:

PO1455
OPA LOCKA, FL 33054

New Mailing Address:

13850 NW 26TH AVE
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:

NELSON, STUART
PO1455
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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: NELSON STUART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GABRIEL, PAUL
Address: PO1455
City-St-Zip: OPA LOCKA, FL 33054

Title: VT () Delete
Name: STUART, NELSON
Address: PO1455
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: OBIESIE, EMMANEL D
Address: PO1455
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EMMANEL OBIESIE

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date