

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001751

FILED
Jun 21, 2011
Secretary of State

Entity Name: INTELLIBEE SCHOOL, INC.

Current Principal Place of Business:

1940 BAY DRIVE STE 11
MIAMI BCH, FL 33141

New Principal Place of Business:

1940 BAY DRIVE STE 11
SUITE 11
MIAMI BCH, FL 33141 US

Current Mailing Address:

1940 BAY DRIVE STE 11
MIAMI BCH, FL 33141

New Mailing Address:

1940 BAY DRIVE
SUITE 11
MIAMI BCH, FL 33141 US

FEI Number: 20-2417101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ARMANDO
1940 BAY DRIVE STE 11
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

ELIAS, LILIAN
1940 BAY DRIVE STE 11
MIAMI BCH, FL 33141 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: LILIAN ELIAS

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS, ARMANDO
Address: 1940 BAY DRIVE STE 11
City-St-Zip: MIAMI BCH, FL 33141 US

Title: V
Name: WEISS, SHIRLY
Address: 1940 BAY DRIVE STE 17
City-St-Zip: MIAMI BCH, FL 33141 US

Title: S
Name: ELIAS, LILIAN
Address: 1940 BAY DRIVE STE 11
City-St-Zip: MIAMI BCH, FL 33141 US

Title: D
Name: SANCHEZ, CECILIA
Address: 10744 SW 88 ST
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: WEISS, MARIANNE
Address: 1940 BAY DRIVE APT. 17
City-St-Zip: MIAMI BEACH, FL 33141 US

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: LILIAN ELIAS

SEC

06/21/2011

Electronic Signature of Signing Officer or Director

Date