2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003716

FILED Feb 16, 2009 Secretary of State

Entity Name: CULTURAL EDUCATION SERVICES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 920A NORTH GRAYCROFT AVE. 690A JOHN WRIGHT RD. MADISON, TN 37115 MOUNT JULIET, TN 37122 **Current Mailing Address: New Mailing Address:** 920A NORTH GRAYCROFT AVE. 690A JOHN WRIGHT RD. MADISON, TN 37115 MOUNT JULIET, TN 37122 FEI Number: 59-3722248 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: CRAWFORD, JOHN R 225 WATER STREET., SUITE 900 JACKSONVILLE, FL 32202 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: JOHN R. CRAWFORD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PIERCE, GUY PIERCE, GUY Name: Name: 920A N. GRAYCROFT AVE Address: 690A JOHN WRIGHT RD. Address: City-St-Zip: MADISON, TN 37115 City-St-Zip: MOUNT JULIET, TN 37122 Title: PD (X) Delete Title: () Change () Addition Name: BAXTER, MARK Name: Address: P.O. BOX 351869 Address: City-St-Zip: JACKSONVILLE, FL 32235 City-St-Zip: Title: (X) Delete Title: () Change () Addition HENSZ, BETH Name: Name: Address: P.O. BOX 351869 Address: City-St-Zip: JACKSONVILLE, FL 32235 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WALLING, JESSICA Name: Address: P.O. BOX 351869 Address: JACKSONVILLE, FL 32235 City-St-Zip: 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: GUY PIERCE D 02/16/2009