2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003476

Entity Name: LITERATE FOR LIFE, INC.

FILED Nov 04, 2007 Secretary of State

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

P. O. BOX 570635 1745 NW 187 TERRACE MIAMI, FL 332570635 MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

P. O. BOX 570635 1745 NW 187 TERRACE MIAMI, FL 33056 MIAMI, FL 332570635

FEI Number: 76-0824160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANKERSON, BRIAN LANGSHAW, MICHELLE 9000 SHERIDÁN ST., SUITE 101 1745 NW 187 TERRACE MIAMI, FL 33056 HOLLYWOOD, FL 33024

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: MICHELLE LANGSHAW 11/04/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LANGSHAW, MICHELLE LANGSHAW, MICHELLE Name: Name: 1745 NW 187TH TERR. Address: 1745 NW 187TH TERRACE

Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33056 US

(X) Change () Addition Title: VD () Delete Title: VD Name: LANGE, WALTER III Name: LANG, WALTER III

Address: 8362 PINES BLVD., SUITE 239 Address: 8362 PINES BLVD., SUITE 239 City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 US

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

BROWN, LISA Name: SHIRLEY, JASON Name: 18003 SW 20TH ST. 3370 BANKS ROAD #107 Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: FT LAUDERDALE, FL 33063 US

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: MICHELLE LANGSHAW PD 11/04/2007