2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006843

FILED Feb 02, 2010 Secretary of State

New Principal Place of Business:

Entity Name: GOLDEN BRANCH ACADEMY, INC.

Current Principal Place of Business:

15506 COUNTY LINE RD 5167 MARINER BLVD

SUITE # 204 SPRING HILL, FL 34609 US

SPRING HILL, FL 34610 US

New Mailing Address: Current Mailing Address:

15506 COUNTY LINE RD 5167 MARINER BLVD

SUITE # 204 SPRING HILL, FL 34609 US SPRING HILL, FL 34610 US

FEI Number: 20-5116554 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RIVERA, LAURA A MORALES, LOURDES 15506 COUNTY LINE RD 5167 MARINER BLVD **SUITE # 204** SPRING HILL, FL 34609 US

SPRING HILL, FL 34610 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: LOURDES MORALES 02/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MORALES, ANABELLE Name: Address: 5167 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609 US

Title:

Name: MEDINA, CARMEN Address: 5167 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609 US

Title: VΡ

RAFFEO, ANA Name: 5167 MARINER BLVD Address: City-St-Zip: SPRING HILL, FL 34609 US

Title: VΡ

Name: PELCZAR, JAMES 5167 MARINER BLVD Address: City-St-Zip: SPRING HILL, FL 34609 US

Title:

RIVERA, LAURA Name: 5167 MARINER BLVD Address: SPRING HILL, FL 34609 US City-St-Zip:

Title:

MORALES, LOURDES I Name: Address: 5167 MARINER BLVD SPRING HILL, FL 34609 US City-St-Zip:

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: LOURDES MORALES VΡ 02/02/2010