

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009634

FILED
Feb 22, 2008
Secretary of State

Entity Name: LEAPS & BOUNDS LEARNING CENTER, INC.

Current Principal Place of Business:

269 RIVER LANDING ROAD
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

269 RIVER LANDING ROAD
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 20-5666614 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:

BERGANTINO, VIRGINIA
6260 POINT MILLIGAN ROAD
HAVANA, FL 32352 US

Name and Address of New Registered Agent:

RILES, SHANTESHA
308 FRANK JACKSON RD.
QUINCY, FL 32351 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: SHANTESHA RILES

02/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGANTINO, VIRGINIA
Address: 6260 POINT MILLIGAN ROAD
City-St-Zip: HAVANA, FL 32352

Title: D () Delete
Name: RYLES, SHANTESHA
Address: 308 FRANK JACKSON RD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: BERGANTINO, JUDITH
Address: 3100 IRONWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RILES, SHANTESHA
Address: 308 FRANK JACKSON RD.
City-St-Zip: QUINCY, FL 32351

Title: D (X) Change () Addition
Name: FARLIN, DEBORAH
Address: 2033 M.L. KING BLVD.
City-St-Zip: QUINCY, FL 32351

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: SHANTESHA RILES

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date