2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010913

Entity Name: BIG PINE ELEMENTARY ACADEMY, INC.

FILED Nov 05, 2007 Secretary of State

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

927 OCEAN DR 30220 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

927 OCEAN DR 30220 OVERSEAS SUMMERLAND KEY, FL 33042 BIG PINE KEY, FL 33043

FEI Number: 20-5732425 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:

FORSYTHE, TOM HOFFMAN, CATHY

927 OCEAN DR 30220 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 US BIG PINE KEY, FL 33043 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: CATHY HOFFMAN 11/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: ADM (X) Change () Addition Name: FORSYTHE, TOM Name: HOFFMAN, CATHY

Address: 927 OCEAN DR Address: 30220 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: BIG PINE KEY, FL 33043

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

Name: PETER, ROSASCO Name: PETER, ROSASCO Address: 927 OCEAN DR Address: 30220 OVERSEAS HIGHWAY

Address: 927 OCEAN DR Address: 30220 OVERSEAS HIGHWAY

City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete Title: D (X) Change () Addition Name: HUGHES, PHILIP Name: HUGHES, PHILIP

 Name:
 HUGHES, PHILIP
 Name:
 HUGHES, PHILIP

 Address:
 927 OCEAN DR
 Address:
 30220 OVERSEAS HIGHWAY

 City-St-Zip:
 SUMMERLAND KEY, FL 33042
 City-St-Zip:
 BIG PINE KEY, FL 33043

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

Name: KRAMER, PATRICIA Name: KRAMER, PATRICIA
Address: 927 OCEAN DR Address: 30220 OVERSEAS HIGHWAY

City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: BIG PINE KEY, FL 33043

Name: FIDLER, RUTH Name: FIDLER, RUTH

Address: 927 OCEAN DR Address: 30220 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: BIG PINE KEY, FL 33043

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

Name: SCHMIDT, JIMMY Name: SCHMIDT, JIMMY

 Address:
 927 OCEÁN DR
 Address:
 30220 OVERSEAS HIGHWAY

 City-St-Zip:
 SUMMERLAND KEY, FL 33042
 City-St-Zip:
 BIG PINE KEY, FL 33043

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: CATHY HOFFMAN ADM 11/05/2007