

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000425

FILED
Sep 29, 2009
Secretary of State

Entity Name: RISE SCHOOLS, INC.

Current Principal Place of Business:

701 NORTHPOINT PARKWAY, STE 209
WEST PALM BEACH, FL 33407

New Principal Place of Business:

103 EAST LUCY ST.
SUITE #151
FLORIDA CITY, FL 33034

Current Mailing Address:

103 EAST LUCY ST.
FLORIDA CITY, FL 33034

New Mailing Address:

103 EAST LUCY ST.
SUITE #151
FLORIDA CITY, FL 33034

FEI Number: 20-8362247 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:

TORCIVIA, GEMMA
30960 SW 191ST AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

TORCIVIA, GEMMA
701 NORTHPOINT PARKWAY, STE 209
WEST PALM BEACH, FL 33407 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: JAY S. LIPSEY- INTERIM CFO

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: TORCIVIA, GEMMA
Address: 701 NORTHPOINT PARKWAY, STE 209
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MS (X) Delete
Name: GRUDZIEN, ADRIENNE
Address: 701 NORTHPOINT PARKWAY, STE 209
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MR. JAY S. LIPSEY

CFO

09/29/2009

Electronic Signature of Signing Officer or Director

Date