

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010157

FILED
May 31, 2011
Secretary of State

Entity Name: CHILDREN'S PALACE LEARNING ACADEMY, INC.

Current Principal Place of Business:

6410 SW 8TH AVE.
GAINESVILLE, FL, 32607

New Principal Place of Business:

6410 SW 8TH AVE.
GAINESVILLE, FL 32607

Current Mailing Address:

6410 SW 8TH AVE.
GAINESVILLE, FL, 32607

New Mailing Address:

6410 SW 8TH AVE.
GAINESVILLE, FL 32607

FEI Number: 11-3821404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINER, BILLY K JR.
9219 SW 99TH PLACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WILSON, LENNARD
5126 NW 24TH DR
GAINESVILLE, FL 32605 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: LENNARD WILSON

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MINER, TANGIE L
Address: 28024 SW 88TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: CHAI
Name: LENNARD, WILSON
Address: 5126 NW 24TH DR
City-St-Zip: GAINESVILLE, FL 32605

Title: TREA
Name: MARILYN, RENWICK-TAYLOR CPA
Address: 5135 NW 24TH DR.
City-St-Zip: GAINESVILLLE, FL 32605

Title: SEC
Name: SHARON, WILSON
Address: 5126 NW 24TH DR.
City-St-Zip: GAINESVILLE, FL 32605

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: TANGIE MINER

CEO

05/31/2011

Electronic Signature of Signing Officer or Director

Date