2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011109

FILED Dec 10, 2012 Secretary of State

Entity Name: E4 ENCOURAGE, EDUCATE & ENLIGHTEN EXCELL, INC.

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

7902 AUTUMN WOOD DR ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

7902 AUTUMN WOOD DR ORLANDO, FL 32825

FEI Number: 26-1420925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSEN, RYAN W 7902 AUTUMN WOOD DR ORLANDO, FL 32825 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: RYAN W. PETERSEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PETERSEN, RYAN W Address: 7902 AUTUMN WOOD DR City-St-Zip: ORLANDO, FL 32825

Title: VP

 Name:
 BAROOWS, CARLA F

 Address:
 7902 AUTUMN WOOD DR.

 City-St-Zip:
 ORLANDO, FL 32825 UN

Title: S

 Name:
 GAYNOR, MARY-ANN

 Address:
 7902 AUTUMN WOOD DR.

 City-St-Zip:
 ORLANDO, FL 32825 UN

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: RYAN W. PETERSEN P 12/10/2012