

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002452

FILED
Apr 19, 2010
Secretary of State

Entity Name: FIVE STAR ACADEMY, INC.

Current Principal Place of Business:

5725 S UNIVERSITY DR
DAVIE, FL 333286114

New Principal Place of Business:

5725 S UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

5725 S UNIVERSITY DR
DAVIE, FL 333286114

New Mailing Address:

5725 S UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 26-2799531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKACHEN, SAM
3367 N. UNIVERSITY DRIVE
200
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

BISHOP, LISA
14917 S.W. 54TH STREET
MIRAMAR, FL 33027 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: LISA BISHOP

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BISHOP, LISA
Address: 14917 S.W. 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP/D
Name: BISHOP, GERARD
Address: 14917 S.W. 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T/D
Name: BORDE, VEDETE
Address: 2062 S.W. 90TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: S/D
Name: BISHOP, DANIELLE
Address: 14917 S.W. 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: JULIAN, JOY
Address: 13710 N.W. 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ROGERS, NICOLE
Address: 5 OLEAN STREET
City-St-Zip: SOUTH NORWALK, CT 06854

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: LISA BISHOP

P/D

04/19/2010

Electronic Signature of Signing Officer or Director

Date