2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007607

FILED Nov 26, 2009 Secretary of State

Entity Name: THE LEARNING TREE PRESCHOOL, INC.

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

812 RYANWOOD DRIVE WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

812 RYANWOOD DRIVE WEST PALM BEACH, FL 33413

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROSADO, WENDE C 812 RYANWOOD DRIVE WEST PALM BEACH, FL 33413 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: WENDE ROSADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROSADO, WENDE C
 Name:

 Address:
 812 RYANWOOD DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:

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

 Name:
 HORTON, KARLA
 Name:
 ROSADO, ROLANDO E

 Address:
 812 RYANWOOD DRIVE
 Address:
 812 RYANWOOD DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33413
 City-St-Zip:
 WEST PALM BEACH, FL 33413

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: WENDE ROSADO P 11/26/2009