2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007915

FILED Jul 17, 2014 Secretary of State

Entity Name: SHINE! EDUCATIONAL SERVICES, INC.

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

8120 BAUTISTA WAY 8091 BAUTISTA WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8120 BAUTISTA WAY 8091 BAUTISTA WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 26-3063785 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:

DANIEL, HARRY M DANIEL, HARRY M DR. 8120 BAUTISTA WAY 8091 BAUTISTA WAY

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: DR. HARRY M. DANIEL 07/17/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR.

Name: DANIEL, HARRY M Address: 4319 BAMBOO DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C

 Name:
 COTHIERE, DANIELLE

 Address:
 18811 NW 42ND AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33027 US

Title: D

Name: DARANG, GERARD Address: 15236 SW 54TH STREET City-St-Zip: MIRAMAR, FL 33027 US

Title:

Name: ARISTIDE, LINDA

Address: 7801NE 4TH COURT, UNIT 101

City-St-Zip: MIAMI, FL 33138 US

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: HARRY M. DANIEL DR. 07/17/2014