

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005169

FILED
Jan 18, 2011
Secretary of State

Entity Name: READING STAR ACADEMY OF EXCELLENCE, INC.

Current Principal Place of Business:

490 LAKE GEORGE ROAD
SEVILLE, FL 32190

New Principal Place of Business:

2700 ENTERPRISE ROAD
ORANGE CITY, FL 32763

Current Mailing Address:

490 LAKE GEORGE ROAD
SEVILLE, FL 32190

New Mailing Address:

FEI Number: 27-0303215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSBY, PAULETTE
490 LAKE GEORGE ROAD
SEVILLE, FL 32190 US

Name and Address of New Registered Agent:

CROSBY, PAULETTE
2700 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: PAULETTE CROSBY

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSBY, PAULETTE
Address: 2700 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: SD
Name: AIKEN-AVERETT, MARGARITA
Address: 2700 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: TD
Name: LEGRANDE, PAMELA
Address: 2700 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: VD
Name: SINGLETON-FENDERSON, ESTELLE
Address: 2700 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: ORTIZ, VIRGINIA
Address: 2700 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

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: PAULETTE CROSBY

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date