2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006769

FILED Sep 26, 2011 Secretary of State

Entity Name: IMAGINE SCHOOL AT NORTH PORT, INC.

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

1000 INNOVATION AVE

NORTH PORT, FL 34289 US

Current Mailing Address: New Mailing Address:

1000 INNOVATION AVE

NORTH PORT, FL 34289 US

FEI Number: 36-4701100 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: KAREN M. DYER, ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCKEATHON, BARBARA
Address: 3523 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP

Name: REBMANN, VICTOR
Address: 1230 CREEK NINE DRIVE
City-St-Zip: NORTH PORT, FL 34291 US

Title:

Name: VANDERHYDE, ROBERT Address: 715 VIA FORMIA

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: 5

Name: HUDEK, STEPHEN
Address: 1775 DOOLEY AVENUE
City-St-Zip: NORTH PORT, FL 34286 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: STEPHEN HUDEK S 09/26/2011