2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000837

FILED Sep 28, 2010 Secretary of State

Entity Name: FLORIDA LEARNING ACADEMY PRIVATE SCHOOL, INC.

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

5993 COKER AVENUE COCOA, FL 32927

Current Mailing Address: New Mailing Address:

5993 COKER AVENUE COCOA, FL 32927

FEI Number: 59-3166860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHAME, THERESA A 5993 COKER AVENUE COCOA, FL 32927 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: THERESA A RHAME

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RHAME, THERESA A Address: 5993 COKER AVENUE City-St-Zip: COCOA, FL 32927

Title: VD

 Name:
 GEORGE, LEEANN

 Address:
 1118 W PASCO AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TD

Name: CALLAHAN, LAURA Address: 4260 CITRUS BLVD City-St-Zip: COCOA, FL 32922

Title: SD

Name: LYNCH, LAWRENCE Address: 4255 CURTIS BLVD City-St-Zip: COCOA, FL 32927

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: THERESA A RHAME PD 09/28/2010