

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005683

FILED
Feb 04, 2013
Secretary of State

Entity Name: BLACKSTONE PREP, A NONPROFIT EDUCATIONAL CORPORATION

Current Principal Place of Business:

5035 E. BUSCH BLVD.
1A
TAMPA, FL 33617 US

New Principal Place of Business:

931 S. SEMORAN BLVD
SUITE 202
WINTER PARK, FL 32792 US

Current Mailing Address:

5035 E. BUSCH BLVD.
1A
TAMPA, FL 33617 US

New Mailing Address:

931 S. SEMORN BLVD
202
WINTER PARK, FL 32792 US

FEI Number: 59-3295188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, WALLLACE M
931 S.SEMORAN BLVD
SUITE 200
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RUDOLPH, WALLLACE M
931 S.SEMORAN BLVD
SUITE 202
WINTER PARK, FL 32792 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: WALLACE M. RUDOLPH

02/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LONGWORTH, MIMI
Address: P.O. BOX 470385
City-St-Zip: CELEBRATION, FL 34747

Title: DVP
Name: RUDOLPH, WALLACE M
Address: SUITE 202 931 S. SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: LONGWORTH, BYRON S
Address: P.O. BOX 407 385
City-St-Zip: CELEBRATION, FL 34747

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: WALLACE M. RUDOLPH

DVP

02/04/2013

Electronic Signature of Signing Officer or Director

Date