

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003680

FILED
Apr 11, 2011
Secretary of State

Entity Name: LEARNING TREE OF LIFE, INC.

Current Principal Place of Business:

19035 N.W. 23RD AVENUE
MIAMI, FL 330562605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640206
NORTH MIAMI BEACH, FL 33164 US

New Mailing Address:

19035 N.W. 23RD AVENUE
MIAMI, FL 330562605 US

FEI Number: 65-0607309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
1815 GRIFFIN ROAD
SUITE 403
DANIA, FL 33161 US

Name and Address of New Registered Agent:

LAZARUS, DAVID M
18901 N. E. 29TH AVE.
SUITE 100
AVENTURA, FL 33180 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: DAVID M. LAZARUS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, LYNFORD
Address: 19035 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33056

Title: SD
Name: DOUGLAS, JOHN
Address: 19035 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33056

Title: TD
Name: DOCKERY, MARY
Address: 19035 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33056

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: JOHN DOUGLAS

SD

04/11/2011

Electronic Signature of Signing Officer or Director

Date