

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000003925

FILED
Oct 18, 2005
Secretary of State

Entity Name: DILLON COUNTRY DAY & LAB SCHOOL, INC.

Current Principal Place of Business:

PALM BEACH POLO STADIUM
13420 SOUTH SHORE BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

13529 EAST CITRUS DRIVE
LOXAHATCHEE GROVES, FL 33470 US

Current Mailing Address:

PALM BEACH POLO STADIUM
13420 SOUTH SHORE BLVD
WELLINGTON, FL 33414 US

New Mailing Address:

13529 EAST CITRUS DRIVE
LOXAHATCHEE GROVES, FL 33470 US

FEI Number: 65-0762778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DILLON, JUDITH MARY
PALM BEACH POLO STADIUM
13420 SOUTH SHORE BLVD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DILLON, JUDITH MARY
13529 EAST CITRUS DRIVE
LOXAHATCHEE GROVES, FL 33470 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: JUDITH MARY DILLON

10/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLON, JUDITH
Address: 12770 WESTPORT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DILLON, JUDITH
Address: 13529 EAST CITRUS DRIVE
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH MARY DILLON

MRS.

10/18/2005

Electronic Signature of Signing Officer or Director

Date