

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055114

FILED
May 22, 2007
Secretary of State

Entity Name: WEST BOCA RATON ACADEMY, INC.

Current Principal Place of Business:

12444 CLEARFALLS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

1950 OAKMOUNT TERR.
CORAL SPRINGS, FL 33071

Current Mailing Address:

12444 CLEARFALLS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

1950 OAKMOUNT TERR.
CORAL SPRINGS, FL 33071

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

Name and Address of Current Registered Agent:

CUSTEN, STEPHEN
12444 CLEARFALLS DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NINA, KAUFMAN
1950 OAKMOUNT TERR.
CORAL SPRINGS, FL 33071 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: NINA KAUFMAN

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUFMAN, NINA
Address: 12444 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: CUSTEN, STEPHEN
Address: 12444 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Delete
Name: CUSTEN, BONNIE
Address: 12444 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: TD (X) Delete
Name: KAUFMAN, DAVID
Address: 12444 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KAUFMAN, NINA
Address: 1950 OAKMOUNT TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VS (X) Change () Addition
Name: DAVID, KAUFMAN
Address: 21461 54TH DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NINA KAUFMAN

PT

05/22/2007

Electronic Signature of Signing Officer or Director

Date