

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101422

FILED
Jun 13, 2007
Secretary of State

Entity Name: DUNEDIN MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

637 MICHIGAN BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

637 MICHIGAN BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3753633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, ANN
1127 BLACK RUSH DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: ANN DIETZ

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: PSTD () Delete
Name: DIETZ, ANN
Address: 637 MICHIGAN BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN DIETZ

Electronic Signature of Signing Officer or Director

PRES

06/13/2007

Date