

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000189

Entity Name: ENDLESS LEARNING CENTER, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
#208
CORAL GABLES, FL 33143

New Principal Place of Business:

4640 NW 7TH ST
MIAMI, FL 33126

Current Mailing Address:

6915 RED ROAD
#208
CORAL GABLES, FL 33143

New Mailing Address:

4640 NW 7TH ST
MIAMI, FL, FL 33126

FEI Number: 02-0553072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN & ASSOCIATES P.A.
5511 SW 8TH STREET
200
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DURAN & ASSOCIATES P.A.
4640 NW 7TH ST
MIAMI, FL 33126 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: SHELLY A. DURAN

03/01/2006

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: DURAN, SHELLEY A
Address: 530 CADAGUA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAN, SHELLEY A
Address: 4640 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELLY A. DURAN

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date