

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021217

FILED
May 23, 2008
Secretary of State

Entity Name: ONE BEAT CPR LEARNING CENTER, INC.

Current Principal Place of Business:

4121 SW 47 AVE
1319
DAVIE, FL 33314

New Principal Place of Business:

3801 SW 47TH AVE
SUITE 505
DAVIE, FL 33314

Current Mailing Address:

4121 SW 47 AVE
1319
DAVIE, FL 33314

New Mailing Address:

3801 SW 47TH AVE
SUITE 505
DAVIE, FL 33314

FEI Number: 75-3012234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, LON
4121 SW 47 AVE
#1319
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ROSEN, LON
3801 SW 47TH AVE
SUITE 505
DAVIE, FL 33314 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: LON ROSEN

05/23/2008

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: DP () Delete
Name: ROSEN, LON J
Address: 4121 SW 47 AVE #1319
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, LON J
Address: 3801 SW 47TH AVE SUITE 505
City-St-Zip: DAVIE, FL 33314

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: LON ROSEN

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date