

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 04, 2009  
Secretary of State**

DOCUMENT# P02000029411

Entity Name: KGK LEARNING CENTERS, INC.

**Current Principal Place of Business:**

2401 SE SIDONIA STREET  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

131 NW SWANN MILL CIRCLE  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 02-0577342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOWLES, WARREN R JR.  
131 NW SWANN MILL CIRCLE  
PORT ST. LUCIE, FL 34986    US

**Name and Address of New Registered Agent:**

KNOWLES, KATHLEEN G  
131 NW SWANN MILL CIRCLE  
PORT ST. LUCIE, FL 34986    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: KATHLEEN KNOWLES      11/04/2009  
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: KNOWLES, KATHLEEN G  
Address: 131 NW SWANN MILL CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC      ( ) Delete  
Name: KNOWLES, WARREN R JR  
Address: 131 NW SWANN MILL CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34986

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC      (X) Change ( ) Addition  
Name: KNOWLES, WARREN JR  
Address: 131 NW SWANN MILL CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: KATHLEEN KNOWLES      PD      11/04/2009  
Electronic Signature of Signing Officer or Director      Date