

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079419

FILED
Apr 29, 2008
Secretary of State

Entity Name: ENGLISH FOR SUCCESS, INC

Current Principal Place of Business:

1000 S OCEAN BLVD SUITE 18-0
POMPANO BEACH, FL 33062

New Principal Place of Business:

5727 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

Current Mailing Address:

1000 S OCEAN BLVD SUITE 18-0
POMPANO BEACH, FL 33062

New Mailing Address:

665 SE 10TH STREET # 201
DEERFIELD BEACH, FL 33441

FEI Number: 13-4205213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
3170 N FEDERAL HIGHWAY
103-C
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D
665 SE10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ANGELA DICRESCENZO

04/29/2008

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: D () Delete
Name: BRYLEWSKI, TRACY
Address: 1000 S OCEAN BLVD #18-0
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYLEWSKI, TRACY
Address: 2921 NW 33RD TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: TRACY BRYLEWSKI

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04/29/2008

Electronic Signature of Signing Officer or Director

Date