

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083492

FILED
Apr 26, 2005
Secretary of State

Entity Name: TOP OF THE CLASS TUTORIAL SERVICES, INC.

Current Principal Place of Business:

7677 NW 57 STREET
TAMARAC, FL 33351

New Principal Place of Business:

101 N.E. 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

7677 NW 57 STREET
TAMARAC, FL 33351

New Mailing Address:

101 N.E. 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

FEI Number: 30-0099851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, KISHA
7677 NW 57 STREET
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

HOWARD, KISHA
880 N.W. 108TH AVENUE
PLANTATION, FL 33324 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: KISHA HOWARD

04/26/2005

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: P () Delete
Name: HOWARD, KISHA U
Address: 7677 NW 57 STREET
City-St-Zip: TAMARAC, FL 33351

Title: S () Delete
Name: HOWARD, KISHA U
Address: 7677 NW 57 STREET
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, KISHA U
Address: 880 N.W. 108TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: HOWARD, KISHA U
Address: 880 N.W. 108TH AVENUE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KISHA HOWARD

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date