

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118875

FILED
Apr 14, 2005
Secretary of State

Entity Name: VIRTUAL LEARNING CENTER, INC.

Current Principal Place of Business:

15151 N. FEDERAL HWY, #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

15151 N. FEDERAL HWY, #300
BOCA RATON, FL 33432

New Mailing Address:

143 MAIN ST. E
HAMILTON, ON L0R1B5 CA

FEI Number: 76-0724497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, SUSAN F
2831 NW 23 COURT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: SUSAN SCHULZ

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: ST LOUIS, STEPHEN B
Address: 143 MAIN ST EAST
City-St-Zip: HAMILTON ONTARIO, CA L8N1GA, OC

Title: D () Delete
Name: FILICE, PAT
Address: 143 MAIN ST EAST
City-St-Zip: HAMILTON ONTARIO, CA L8N1GA, OC

Title: D () Delete
Name: REDFORD, BILL
Address: 143 MAIN ST EAST
City-St-Zip: HAMILTON ONTARIO, CA L8N1GA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: REDFORD, BILL

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date