

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051986

FILED
Apr 12, 2011
Secretary of State

Entity Name: TURTLE RATTLE LEARNING, INC

Current Principal Place of Business:

3749D GULF BREEZE PKWY
#327
GULF BREEZE, FL 32563

New Principal Place of Business:

362 GULF BREEZE PKWY
#361
GULF BREEZE, FL 32561

Current Mailing Address:

3749D GULF BREEZE PKWY
#327
GULF BREEZE, FL 32563

New Mailing Address:

362 GULF BREEZE PKWY
#361
GULF BREEZE, FL 32561

FEI Number: 27-0057835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, JIM W JR
405 KENILWORTH AVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

LACEY, JIM W JR
405 KENILWORTH AVE
GULF BREEZE, FL 32561 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: JIM W.LACEY, JR.

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LACEY, JIM W JR
Address: 405 KENILWORTH AVE
City-St-Zip: GULF BREEZE, FL 32561

I hereby 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 all other like empowered.

SIGNATURE: JIM W. LACEY, JR.

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date