

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155253

FILED
Mar 17, 2011
Secretary of State

Entity Name: PEPPERMINT PATTI'S ACADEMY, INC.

Current Principal Place of Business:

8041 SE ORCHARD TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8041 SE ORCHARD TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-0567456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401 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: BARRY L CLAYTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WILSON, WILLIAM E JR.
Address: 8041 SE ORCHARD TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: S/T
Name: WILSON, WILLIAM E JR
Address: 8041 SE ORCHARD TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP/D
Name: WILSON, JUDY
Address: 8041 SE ORCHARD TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM E WILSON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date