

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078779

FILED
Dec 08, 2007
Secretary of State

Entity Name: EDUCATIONAL READING CONSULTANTS, INC.

Current Principal Place of Business:

870 NANDINA DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

4001 NW 34TH AVENUE SUITE 4011
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

870 NANDINA DRIVE
WESTON, FL 33327 US

New Mailing Address:

4001 NW 34TH AVENUE SUITE 4011
LAUDERDALE LAKES, FL 33319 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHONE, CARANITA F
870 NANDINA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RHONE, CARANITA F
841 NW 116TH AVENUE
PLANTATION, FL 33325 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: CARANITA RHONE

12/08/2007

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: RHONE, CARANITA F
Address: 870 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHONE, CARANITA F
Address: 4001 NW 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33325 US

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: CARNIATA RHONE

DR

12/08/2007

Electronic Signature of Signing Officer or Director

Date