2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112365

Entity Name: LADDER TO SUCCESS, INC.

FILED Jan 15, 2008 Secretary of State

US

Current Principa	al Place of Business:	New Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY 3907 NORTH FEDERAL HIGHWAY

#113 #152

POMPANO-BEACH, FL 33064 POMPANO-BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4325 NW 3RD AVENUE 3907 NORTH FEDERAL HIGHWAY DEERFIELD-BEACH, FL 33064

US POMPANO-BEACH, FL 33064

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

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent: JEAN-PIERRE, LAURA S

1735 NE 164TH STREET

APT.# 209

NORTH-MIAMI-BEACH, FL 33162 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: LAURA JEAN-PIERRE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GARCON, ALTAGRACE M GARCON, ALTAGRACE M Name: Name: 4325 NW 3RD AVENUE 7701 NW 20 STREET Address: Address: City-St-Zip: DEERFIELD-BEACH, FL 33064 US City-St-Zip: MARGATE, FL 33063 US

Title: VΡ Title: () Delete () Change () Addition

JEAN-PIERRE, LAURA S Name: Name: 1735 NE 164TH STREET# 209 Address: Address: NORTH-MIAMI-BEACH, FL 33162 US City-St-Zip: City-St-Zip:

Title: Title: TRSR () Delete TRSR (X) Change () Addition

ALYN, JOANNA G Name: ALYN, JOANNA G Name: 4325 NW 3RD AVENUE 7701 NW 20 STREET Address: Address: City-St-Zip: DEERFIELD-BEACH, FL 33064 US City-St-Zip: MARGATE, FL 33063 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.

Ρ SIGNATURE: ALTAGRACE GARCON 01/15/2008