2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115721

Entity Name: ENCORE EDUCATIONAL SYSTEMS, INC.

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5902 CENTRAL AVE 2381 PALO DURO BLVD NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

5902 CENTRAL AVE 2381 PALO DURO BLVD TAMPA, FL 33604 NORTH FT MYERS, FL 33917

FEI Number: 20-1488565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENEREUX, GLENN D CPA
5902 CENTRAL AVE
TAMPA, FL 33604 US
HUGHES JR, WILBUR D CEOD
2381 PALO DURO BLVD
NORTH FT MYERS, FL 33917 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: WILBUR D HUGHES JR 02/27/2006

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: CEOD () Delete Title: () Change () Addition Name: HUGHES, WILBUR D JR Name:

Address: 2381 PALO DORO BLVD Address: City-St-Zip: N FT MYERS, FL 33917 City-St-Zip:

Title: DS () Delete Title: CFOD (X) Change () Addition Name: DOERING, MATTHEW Name: HUGHES, JUDITH K Address: 8733 BOYSENBERRY DR Address: 2381 PALO DURO

City-St-Zip: TAMPA, FL 33635 City-St-Zip: NORTH FT MYERS, FL 33917

Title: CFOT () Delete Title: D (X) Change () Addition
Name: GENEREUX, GLENN D Name: HUGHES SR, WILBUR D

Name:GENEREUX, GLENN DName:HUGHES SR, WILBUR DAddress:5902 CENTRAL AVEAddress:2381 PALO DURO BLVDCity-St-Zip:TAMPA, FL 33604City-St-Zip:NORTH FT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the 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: WILBUR D HUGHES JR CEOD 02/27/2006