

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002639

FILED
Sep 17, 2007
Secretary of State

Entity Name: THE LEARNING AND LITERACY LAB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7842 NW 178 STREET
MIAMI, FL 330153649 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 82-0007
SOUTH FLORIDA, FL 330820007 US

New Mailing Address:

FEI Number: 20-2082771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIWALD, THOMAS E
7842 NW 178 STREET
MIAMI, FL 330153649 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: THOMAS E. FREIWALD

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: FREIWALD, THOMAS E
Address: P O BOX 82-0007
City-St-Zip: SOUTH FLORIDA, FL 330820007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. FREIWALD

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date