

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014912

FILED
Apr 15, 2011
Secretary of State

Entity Name: BALDWIN PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2466733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, GEORGIE
200 CASTLEWOOD DRIVE
NORTH PALM BEACH, FL 33408 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: GEORGIE NICASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NICASTRO, GEORGIE
Address: 127 ARKLOW AVE
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: BALDWIN, GENA
Address: 123 ARKLOW AVE
City-St-Zip: JUPITER, FL 33458

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: GEORGIE NICASTRO

P/D

04/15/2011

Electronic Signature of Signing Officer or Director

Date