

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046931

Entity Name: HOOKED ON LEARNING, INC.

FILED
Dec 20, 2013
Secretary of State

Current Principal Place of Business:

590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-2618619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NEIL B
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: NEIL B WILSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, NEIL B
Address: 590 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SECR
Name: WILSON, REBECCA T
Address: 590 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: NEIL B WILSON

Electronic Signature of Signing Officer or Director

PRES

12/20/2013

Date