

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064621

FILED
Mar 19, 2007
Secretary of State

Entity Name: AMERICAS INTERNATIONAL ACADEMIES INCORPORATED

Current Principal Place of Business:

3811 BOWLINE CIRCLE, STE. 204
KISSIMMEE, FL 34741

New Principal Place of Business:

734 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

Current Mailing Address:

P.O. BOX 108
KISSIMMEE, FL 34741

New Mailing Address:

734 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

FEI Number: 20-4360108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, ARLEY G.
14118 ISLAMORADA DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AVILA, ARLEY G.
14118 ISLAMORADA DR.
ORLANDO, FL 32837 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: ARLEY AVILA

03/19/2007

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: AVILA, ARLEY G.
Address: 14118 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: C () Delete
Name: MACHER, STEFAN GUY
Address: 3811 BOWLINE CIRCLE, STE. 204
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, ARLEY G MR
Address: 14118 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: C (X) Change () Addition
Name: MACHER, STEFAN G MR
Address: 734 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

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: ARLEY G AVILA

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date