

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068987

Entity Name: RACE 2 LEARN INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

1845 N.E. 174TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

437 NORTH HALIFAX AVE
6
DAYTONA BEACH, FL 32118

Current Mailing Address:

1845 N.E. 174TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

437 N HALIFAX AVE
6
DAYTONA BEACH, FL 32118

FEI Number: 20-2824566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAYAT, CYNTHIA G
1845 N.E. 174TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KHAYAT, CYNTHIA G
437 N HALIFAX AVE
6
DAYTONA BEACH, FL 32118 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: CYNTHIA G KHAYAT

10/05/2006

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:

Title: P () Delete
Name: KHAYAT, CYNTHIA G
Address: 1845 N.E. 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: KHAYAT, EMILY L
Address: 1845 N.E. 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAYAT, CYNTHIA G
Address: 437 NORTH HALIFAX AVE SUITE 6
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V (X) Change () Addition
Name: KHAYAT, EMILY L
Address: 437 NORTH HALIFAX AVE SUITE 6
City-St-Zip: DAYTONA BEACH, FL 32118

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: EMILY L KHAYAT

V

10/05/2006

Electronic Signature of Signing Officer or Director

Date