2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117159

Entity Name: A TO Z LEARNING ACADEMY, INC.

Current Principal Place of Business:

18066 S.W. 137TH PATH
MIAMI, FL 33177

New Principal Place of Business:

7951 SW 40TH STREET
217
MIAMI, FL 33155

Current Mailing Address:

18066 S.W. 137TH PATH
MIAMI, FL 33177

New Mailing Address:

11755 S.W. 62ND AVENUE
PINECREST, FL 33156

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMEYDA, LEO
18066 S.W. 137TH PATH
MIAMI, FL 33177   US

Name and Address of New Registered Agent:

ALMEYDA, LEO
11755 S.W. 62ND AVENUE
PINECREST
MIAMI, FL 33156 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: LEO ALMEYDA   10/06/2009

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: ALMEYDA, LEO
Address: 18066 S.W. 137TH PATH
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: ALMEYDA, LEO
Address: 11755 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: LEO ALMEYDA   P   10/06/2009

Electronic Signature of Signing Officer or Director   Date