

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137615

Entity Name: LEARNING CITY, INC

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

5701 SW 107 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

5701 SW 107 AVENUE
SUITE 102
MIAMI, FL 33173

Current Mailing Address:

5701 SW 107 AVENUE
MIAMI, FL 33173

New Mailing Address:

5701 SW 107 AVENUE
SUITE 102
MIAMI, FL 33173

FEI Number: 20-3612673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, LUIS A
5701 SW 107 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VALLADARES, LUIS A
5701 SW 107 AVENUE
SUITE 102
MIAMI, FL 33173 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: LUIS A. VALLADARES

10/06/2007

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: VALLADARES, LUIS A
Address: 5701 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: VALLADARES, FRANCES S
Address: 5701 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, LUIS A
Address: 5701 SW 107 AVENUE SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: VALLADARES, FRANCES S
Address: 5701 SW 107 AVENUE SUITE 102
City-St-Zip: MIAMI, FL 33173

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: LUIS A. VALLADARES

PRES

10/06/2007

Electronic Signature of Signing Officer or Director

Date