

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158721

Entity Name: THE LEARNING LAB, INC.

FILED  
Sep 20, 2006  
Secretary of State

## Current Principal Place of Business:

8520 CATALINA DRIVE  
TAMPA, FL 33615

## New Principal Place of Business:

3903 LAKE DR  
SEFFNER, FL 33584

## Current Mailing Address:

8520 CATALINA DRIVE  
TAMPA, FL 33615

## New Mailing Address:

3903 LAKE DR  
SEFFNER, FL 33584

FEI Number: 20-3895888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEAN-BAPTISTE, STEPHANIE  
8520 CATALINA DRIVE  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

JEAN-BAPTISTE, STEPHANIE  
3903 LAKE DR  
SEFFNER, FL 33584 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: STEPHANIE JEAN-BAPTISTE

09/20/2006

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: JEAN-BAPTISTE, SHAYNE A SR  
Address: 8520 CATALINA DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: VP ( ) Delete  
Name: JEAN-BAPTISTE, STEPHANIE  
Address: 8520 CATALINA DRIVE  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JEAN-BAPTISTE, SHAYNE A SR  
Address: 3903 LAKE DR  
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change ( ) Addition  
Name: JEAN-BAPTISTE, STEPHANIE  
Address: 3903 LAKE DR  
City-St-Zip: SEFFNER, FL 33584

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: STEPHANIE JEAN-BAPTISTE

VP

09/20/2006

Electronic Signature of Signing Officer or Director

Date