## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORAT STATEM	h		F	S	DEPART ecretary sion of co	of St		,	-,	-	FILED JUN -2 P	M 12: 38			
DOCUMENT # P05885  1. Corporation Name  EF International Language Schools, Inc.											SECF TALL	RETARY OF AMASSEE, I	STATE FLORIDA			
One Education Street One Education Street																
·					3. Mailing Office Address One Education Street											
Súite, Apt. #, etc.					Suite, Apt. #, etc.					4. Date Incorporated or Qualified To Do Business in Florida 05/03/1385						
City & State Cambridge, MA				- 1	City & State Cambridge, MA				5. FEI Number Applied For 77-0005740 Not Applicable							
Zip 02141	Country USA				Zip 02141		Countr	•	6. CERT	6. CERTIFICATE OF STATUS DESIRED S8.75 Additiona for a Certification						
Name SJAMES MAND  Street Address (P.O. Box Number is Not Acceptable)  2469 COLLINS AVENUE  Suite. Abt. #-Etc:  City  MIAMI. BEACH  State  State  Zip Code  FL 33140													<b>3.</b> 75			
Signature of	I, being appointed the registered agent of the above named corporation, am familiar with and accept the obsequence of Registered Agent REGISTERED AGENT MUST SIGN											Date 05/27/04				
9. Names and Street Addresses of Each Officer and/or Director (Flori Titles Name of							Street Address of Each					City ( C	1-1- / 7i-			
D .	Officers and/or Directors  Eva Kockum				C/O EF EDUCATION CHALDENSTRASSI					FIRST LTD CH-6006 LUZERN						
$\mathcal{D}$	Reine Beltzer			-	C/O EF EDUCATION HALDENSTRASSE					LTD	TO CH-GOOG LUZERN SWITZERLAND					
Τ	Pal Ujvarosi				C/O EF EDUCATION				3N	EET	CAMBRIDGE/HA/02141					
S	Pal Ujvarosi					C/O EF EDUCATION				ET	ET CAMBRIDGE/MA/02141					
P	Eva Kockum					HALDENSTRASSE										
	3.3	- 1						proceedings from the same of the paper and		-	erri apiek ieneaj angaj	rean to presument as supplied a	etin gitay ( ) i da giri miya			
this rei	nstatement ap by the corpora	oplication tion have	, the reason for been paid and	dissolut the nan	tion has been nes of individ	eliminated, uals listed or	the corp n this fo	e this application as porate name satisfie rm do not qualify fo ffect as if made unc	es the requi r an exemp	rements o	of section	607.0401 or 617	.0401, <b>ŕ</b> .S., tha	t all fees		

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E081 (01/04)

5/14 2004 (617) 619 1000
Date Daylime Phone #