

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05885

FILED
Oct 14, 2009
Secretary of State

Entity Name: EF INTERNATIONAL LANGUAGE SCHOOLS, INC.

Current Principal Place of Business:

1 EDUCATION STREET
CAMBRIDGE, MA 02141 US

New Principal Place of Business:

Current Mailing Address:

1 EDUCATION STREET
CAMBRIDGE, MA 02141 US

New Mailing Address:

FEI Number: 77-0005740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN GILST, ANA
2469 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: ANA VAN GILST

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUSA, LISA B
Address: 1 EDUCATION STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D () Delete
Name: HENDRIKSSON, FREDRIK
Address: EF EDUCATION FIRST LTD., HALDENSTRASSE 4
City-St-Zip: LUZERN, SWITZERLAND, CH 6006

Title: TS () Delete
Name: BOOTZ, HENRIK
Address: 199 MASSACHUSETTS AVENUE, APT 1017
City-St-Zip: BOSTON, MA 02115 US

Title: PRES () Delete
Name: BOOTZ, HENRIK
Address: 199 MASSACHUSETTS AVENUE, APT 1017
City-St-Zip: BOSTON, MA 02115 US

Title: SECR () Delete
Name: BOOTZ, HENRIK
Address: 199 MASSACHUSETTS AVENUE, APT 1017
City-St-Zip: BOSTON, MA 02115 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRIK BOOTZ

SECR

10/14/2009

Electronic Signature of Signing Officer or Director

Date