

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017676

FILED
Dec 16, 2010
Secretary of State

Entity Name: FLORIDA LEARNING GROUP, INC.

Current Principal Place of Business:

10920 STATE ROAD 70 EAST
BRADENTON, FL 34202 US

New Principal Place of Business:

10920 STATE ROAD 70 EAST
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

PO BOX 842
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-4262133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHUFELDT, GINA
6315 SORATRACE STREET
LITHIA, FL 33547 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: GINA SHUFELDT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHUFELDT, GINA
Address: 6315 SORATRACE STREET
City-St-Zip: LITHIA, FL 33547 US

I hereby 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 all other like empowered.

SIGNATURE: GINA SHUFELDT

Electronic Signature of Signing Officer or Director

PRES

12/16/2010

Date