

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036489

FILED
Jan 11, 2011
Secretary of State

Entity Name: NEW PATH MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

301 SAN MARCOS AVE
SUITE 300
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

301 SAN MARCOS AVE
SUITE 300
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-4593312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, VIVIAN E
301 SAN MARCOS AVE STE 300
SANFORD, FL 32771 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: MARIEN A. PENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TORO, VIVIAN E
Address: 301 SAN MARCOS AVE STE 300
City-St-Zip: SANFORD, FL 32771

Title: VPTD
Name: PENA, MARIEN A
Address: 301 SAN MARCOS AVE STE 300
City-St-Zip: SANFORD, FL 32771

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: MARIEN A. PENA

Electronic Signature of Signing Officer or Director

VPTD

01/11/2011

Date