

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051735

FILED
Jun 23, 2011
Secretary of State

Entity Name: ACADEMY FOR BRIGHT AND GIFTED CHILDREN, INC.

Current Principal Place of Business:

5628 TUGHILL DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

5628 TUGHILL DRIVE
TAMPA, FL 336244808 US

Current Mailing Address:

5628 TUGHILL DRIVE
TAMPA, FL 33624 US

New Mailing Address:

5628 TUGHILL DRIVE
TAMPA, FL 336244808 US

FEI Number: 20-4674406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, EDWIN J
5628 TUGHILL DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DOHERTY, ELLA S
5628 TUGHILL DRIVE
TAMPA, FL 33624 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: ELLA S DOHERTY

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DOHERTY, ELLA S
Address: 5628 TUGHILL DRIVE
City-St-Zip: TAMPA, FL 33624 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: ELLA S DOHERTY

PSTD

06/23/2011

Electronic Signature of Signing Officer or Director

Date