

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057440

Entity Name: PAXEN LEARNING CORP.

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

163 FRONT STREET  
BELLEVILLE, ONT. CA. K8N 2Y6,

## New Principal Place of Business:

163 FRONT STREET  
BELLEVILLE,, ON K8N 2Y6 CA

## Current Mailing Address:

163 FRONT STREET  
BELLEVILLE, ONT. CA. K8N 2Y6,

## New Mailing Address:

710 ATLANTIS RD  
MELBOURNE, FL 32904

FEI Number: 98-0493767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E  
301 EAST PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

LAWRENCE, PIKE P  
710 ATLANTIS RD  
MELBOURNE, FL 32904 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: LAWRENCE P. PIKE

02/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: HILDERLEY, HERB  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: MR. ( ) Change (X) Addition  
Name: PARKINSON, RICHARD  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: MR. ( ) Change (X) Addition  
Name: MERLIN, DOUGLAS  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

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: LAWRENCE P PIKE

MR.

02/04/2008

Electronic Signature of Signing Officer or Director

Date