2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057440

Entity Name: PAXEN LEARNING CORP.

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 FRONT STREET BELLEVILLE,, ON K8N 2Y6 CA

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: HILDERLEY, HERB
Address: 710 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

Title: MR.

 Name:
 PARKINSON, RICHARD

 Address:
 710 ATLANTIS RD

 City-St-Zip:
 MELBOURNE, FL 32904

Title: MR.

 Name:
 MERLIN, DOUGLAS

 Address:
 710 ATLANTIS RD

 City-St-Zip:
 MELBOURNE, FL 32904

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: HERB HILDERLEY MR 09/27/2011