

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061439

FILED
Jun 25, 2008
Secretary of State

Entity Name: LEARN TO EARN ACADEMY, INCORPORATED

Current Principal Place of Business:

894 ALBERTA ST
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

894 ALBERTA ST
LONGWOOD, FL 32750

New Mailing Address:

5308 BEAR LAKE CIRCLE
APOPKA, FL 32703

FEI Number: 20-4796789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM C
1193 ROXBORO ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHANNON, BAIRD CEO
5803 BEAR LAKE CIRCLE
APOPKA, FL 32703 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: SHANNON BAIRD

06/25/2008

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: CEO () Delete
Name: BAIRD, SHANNON
Address: 894 ALBERTA ST.
City-St-Zip: LONGWOOD, FL 32750

Title: COO (X) Delete
Name: BUBASH, MICHAEL
Address: 894 ALBERTA ST.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAIRD, SHANNON
Address: 5308 BEAR LAKE CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON BAIRD

CEO

06/25/2008

Electronic Signature of Signing Officer or Director

Date