

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084943

FILED
Mar 03, 2009
Secretary of State

Entity Name: XLENTUTORS LEARNING CENTER, INC.

Current Principal Place of Business:

9739 W. SAMPLE ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9747 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

9739 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 8401
CORAL SPRINGS, FL 33075

FEI Number: 41-2208466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JUNE M
9739 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COLE, JUNE M
9747 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: JUNE M. COLE

03/03/2009

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: P () Delete
Name: COLE, JUNE M
Address: 9739 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: LINDSAY, MICHAEL C
Address: 9739 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, JUNE M
Address: 9747 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: LINDSAY, MICHAEL C
Address: 9747 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUNE M. COLE

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date