

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092056

FILED
Oct 18, 2011
Secretary of State

Entity Name: THE LEARNING CHEST INC.

Current Principal Place of Business:

447 N. LIME AVE.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

447 N. LIME AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-5232388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREECE, DANA E
1801 CHADWICK RD.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

TREECE, DANA E
447 N LIME AVE
SARASOTA, FL 34237 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: DANA E TREECE

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TREECE, DANA E
Address: 447 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: TREECE, DANA E
Address: 447 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

Title: SEC.
Name: TREECE, DANA E
Address: 447 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

Title: TRES
Name: TREECE, DANA E
Address: 447 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

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: DANA E TREECE

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date