

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043406

FILED
Apr 13, 2011
Secretary of State

Entity Name: ADVENTURE LEARNING ACADEMY, INC.

Current Principal Place of Business:

4108 NORTH PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

5324 SILVER STAR ROAD
B
ORLANDO, FL 32808

Current Mailing Address:

4108 NORTH PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

5324 SILVER STAR ROAD
B
ORLANDO, FL 32808

FEI Number: 27-0194227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUCKETT, LAQUITTA S
5324 SILVER STAR ROAD
B
ORLANDO, FL 32808 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: LAQUITTA LUCKETT

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUCKETT, LAQUITTA
Address: 5324 SILVER STAR ROAD, SUITE B
City-St-Zip: ORLANDO, FL 32808

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: LAQUITTA LUCKETT

PSTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date