2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072573

Entity Name: CERESSA'S LEARNING & ACTIVITY CENTER, INC.

FILED Oct 05, 2010 Secretary of State

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

22301 NW 41ST AVENUE 3140 NW 21ST. AVENUE 4305 OAKLAND PARK, FL 33309

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

22301 NW 41ST AVENUE 2301 NW 41ST AVENUE #305 #305 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

FEI Number: 26-4332100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, LINDA
2301 NW 41ST AVENUE #305
LAUDERHILL, FL 33313 US
GILMORE, BETTY
3140 NW 21ST. AVENUE
OAKLAND PARK, FL 33309 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: BETTY GILMORE 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HARRIS, LINDA

Address: 2301 NW 41ST AVENUE #305 City-St-Zip: LAUDERHILL, FL 33313

Title: VP

 Name:
 JACKSON, TAMMORAH

 Address:
 3140 NW 21ST. AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: TREA

 Name:
 HARRIS, LAKIELA

 Address:
 3140 NW 21ST. AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: SEC

 Name:
 NICOSIA, NISHA

 Address:
 3140 NW 21ST. AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: BETTY GILMORE RA 10/05/2010