

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093787

Entity Name: LEARN NOW, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6603 SPRING FLOWER COURT
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

6603 SPRING FLOWER COURT
JACKSONVILLE, FL 32258 US

New Mailing Address:

6061 BALBOA CIRCLE
#106
BOCA RATON, FL 33433 US

FEI Number: 27-2066610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON-BRIGHT, DIANNA L
6603 SPRING FLOWER COURT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: DIANNA CARLSON-BRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARLSON, MARGARET M
Address: 6061 BALBOA CIRCLE #106
City-St-Zip: BOAC RATON, FL 33433

Title: P
Name: CARLSON- BRIGHT, DIANNA L
Address: 6603 SPRING FLOWER COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: MARGARET M. CARLSON

CEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date