

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097176

Entity Name: STUDENT EXCHANGE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

23355 MIRABELLA CIR., S.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23355 MIRABELLA CIR., S.
BOCA RATON, FL 33433 US

New Mailing Address:

7050 W. PALMETTO PK RD #15-325
BOCA RATON, FL 33433 US

FEI Number: 27-1266793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, JILL R
3875 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN ST. #202
HOLLYWOOD, FL 33021 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: ANDRE S BURTON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SCHWIMMER, DANIEL S
Address: 7040 W. PALMETTO PARK RD. #4-325
City-St-Zip: BOCA RATON, FL 33433

Title: CEO
Name: HELLGE, MICHAEL
Address: 3675 N. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: DANIEL S SCHWIMMER

C

03/18/2011

Electronic Signature of Signing Officer or Director

Date