

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000021844

FILED
May 18, 2012
Secretary of State

Entity Name: LULU'S LEARNING ACADEMY, INC.

Current Principal Place of Business:

584 S BREVARD AVE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

584 S BREVARD AVE
ARCADIA, FL 34266

New Mailing Address:

3 SEVILLA AVE
ARCADIA, FL 34266

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIERNEY, MARIA L
584 S BREVARD AVE
ARCADIA, FL 34266 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: MARIA L TIERNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIERNEY, MARIA L
Address: 584 S BREVARD AVE
City-St-Zip: ARCADIA, FL 34266

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: MARIA L TIERNEY

Electronic Signature of Signing Officer or Director

P

05/18/2012

Date