2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045437

Entity Name: THE JOY OF LEARNING CORP

FILED Nov 25, 2011 Secretary of State

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

2341 N.W. 24 AVE 2341 N.W. 24 AVE MIAMI, FL 33125 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2341 N.W. 24 AVE 2341 N.W. 24 AVE MIAMI, FL 33125 MIAMI, FL 33142

FEI Number: 35-2382858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VALDES, ANTONIA I
 VALDES, ANTONIA I

 2341 N.W. 24 AVE
 2341 N.W. 24 AVE

 MIAMI, FL 33125 US
 MIAMI, FL 33142 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: ANTONIA I VALDES 11/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALDES, ANTONIA I

 Address:
 2341 N.W. 24 AVE

 City-St-Zip:
 MIAMI, FL 33142

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: ANTONIA I VALDES P 11/25/2011