

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000066387

FILED
Sep 30, 2011
Secretary of State

Entity Name: STORYBOOK MOMENTS LEARNING ACADEMY INC

Current Principal Place of Business:

853 SR 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

855 SR 434
1109
WINTER SPRINGS, FL 32708

Current Mailing Address:

853 SR 434
WINTER SPRINGS, FL 32708

New Mailing Address:

855 SR 434
1109
WINTER SPRINGS, FL 32708

FEI Number: 27-3169875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, NATHAN
1991 LONGWOOD LAKEMARY RD
LONGWOOD, FL 32750 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: GREEN, NATHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMART, IRIS
Address: 855 SR 434 - UNIT 1109
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: SMART, ANTHONY
Address: 855 SR 434 - UNIT 1109
City-St-Zip: WINTER SPRINGS, FL 32708

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: IRIS SMART

PRES

09/30/2011

Electronic Signature of Signing Officer or Director

Date