

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000078173

FILED  
Jan 28, 2013  
Secretary of State

Entity Name: IMAGINATION LEARNING ZONE INC.

## Current Principal Place of Business:

6280 SAND HILLS CIRCLE  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

6280 SAND HILLS CIRCLE  
LAKE WORTH, FL 33463 US

## New Mailing Address:

FEI Number: 45-4476345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONROE, DONNA  
6280 SAND HILLS CIRCLE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

MONROE, DONNA M  
6280 SAND HILLS CIRCLE  
LAKE WORTH, FL 33463 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: DONNA M. MONROE

01/28/2013

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S  
Name: MONROE, DONALD A  
Address: 6280 SAND HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D  
Name: MONROE, DONNA M  
Address: 6280 SAND HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP  
Name: MONROE, VANESSA G  
Address: 6280 SAND HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: P  
Name: MONROE, DESIRAE S  
Address: 6280 SAND HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

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: DONNA M. MONROE

D

01/28/2013

Electronic Signature of Signing Officer or Director

Date