PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 98 NOV 19 AM 11: 17 DOCUMENT # P93000042796 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA Gifts of Learning Corporation Mailing Address Principal Place of Business United States P O Box 30098 12553 Woodmill Drive $\hbox{Palm Beach Gardens, FL}$ If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida June 16, 1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65~0423813 Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) Pres Jim Mallamo 12553 Woodmill Drive Palm Beach Gardens, FL 33420 800002699898-12/02/98--01005--011 ****900.00 ****900.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Jim Mallamo Street Address (P.O. Box Number is Not Acceptable) 12553 Woodmill Drive Suite, Apt. #, Etc. Palm Beach Gardens 33420 10. I, being appointed the registered agent of the above named corporation, app familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent August 18, 1998 REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. on intangible tax.) Yes 🗀 No L 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

August 18, 1998 (561)

Daytime Phone # 691-1700

MILLAND

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR