2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000099083

Entity Name: BATT PRIVATE SCHOOL, INC.

FILED Dec 20, 2012 Secretary of State

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

13205 US HWY 1 / STE 202 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

FEI Number: 65-0723165 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:

YARNELL, JUDITH 13205 US HWY 1 / STE 202 JUNO BEACH, FL 33408 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: JUDITH BATT-YARNELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 YARNELL, JUDITH

 Address:
 13205 US HWY 1, STE 202

 City-St-Zip:
 JUNO BEACH, FL 33408

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: JUDITH BATT-YARNELL OWNR 12/20/2012