2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068197

Entity Name: HANZE LIGHTHOUSE ACADEMY, INC.

FILED Feb 11, 2011 Secretary of State

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

72 MAGNOLIA DRIVE 72 MAGNOLIA DRIVE ST. AUGUSTINE, FL 32084 72 MAGNOLIA DRIVE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

72 MAGNOLIA DRIVE 72 MAGNOLIA DRIVE ST. AUGUSTINE, FL 32084 72 MAGNOLIA DRIVE ST. AUGUSTINE, FL 32080

FEI Number: 59-3462119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISHER, JENNIFER

1845 OLD MOULTRIE RD #77

SAINT AUGUSTINE, FL 32084 US

WALLIS, DONALD W
780 NORTH PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084 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: DONALD W. WALLIS 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PETERSILIE, NATALIE B
Address: 72 MAGNOLIA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: NATALIE BETH PETERSILIE PSTD 02/11/2011