

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038410

FILED
Nov 16, 2006
Secretary of State

Entity Name: FUNDAMENTAL LEARNING, INC.

Current Principal Place of Business:

1 ARMAND BEACH DR., STE. 2C
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 ARMAND BEACH DR., STE. 2C
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 2629
BUNNELL, FL 32110

FEI Number: 59-3507125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTIE, MARK
24 CIMMARON DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MISTIE, MARK
141 LONDON DRIVE
PALM COAST, FL 32137 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: MARK MISTIE

11/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISTIE, MARK
Address: 24 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MISTIE, MARK
Address: 141 LONDON DRIVE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MISTIE

CEO

11/16/2006

Electronic Signature of Signing Officer or Director

Date