2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004841

Entity Name: EDUCATION CONNECTION SERVICES, INC.

FILED Oct 04, 2010 Secretary of State

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

6301 KAPLAN UNIVERSITY AVENUE 900 BROKEN ARROW PARKWAY FT. LAUDERDALE, FL 33309

3RD FLOOR

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

888 SEVENTH AVENUE 23RD FL 111 RIVER STREET **SUITE 1201** NEW YORK, NY 10106

HOBOKEN, NJ 07030

FEI Number: 20-3275988 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: ISAAC, STEVEN

111 RIVER STREET SUITE 1201 Address:

City-St-Zip: HOBOKEN, NJ 07030

Title: CFO

Name: SMITH, DOUG

111 RIVER STREET SUITE 1201 Address:

HOBOKEN, NJ 07030 City-St-Zip:

Title: VΡ

FORTIN, NATHALIE C Name:

111 RIVER STREET SUITE 1201 Address:

City-St-Zip: HOBOKEN, NJ 07030

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.

VΡ SIGNATURE: NATHALIE C. FORTIN 10/04/2010