

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032323

FILED
Sep 30, 2009
Secretary of State

Entity Name: THE PLACE TO LEARN CORP

Current Principal Place of Business:

10914 SUBTLE TRAIL DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

1506 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

10914 SUBTLE TRAIL DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

1506 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

FEI Number: 20-4483700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MYRA S
10914 SUBTLE TRAIL DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

WILLIAMS, MYRA S
1506 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 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: MYRA S. WILLIAMS

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, MICHAEL
Address: 10914 SUBTLE TRAIL DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VPT () Delete
Name: WILLIAMS, MYRA S
Address: 10914 SUBTLE TRAIL DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: SH () Delete
Name: AVILA, MARK A
Address: 10914 SUBTLE TRAIL DRIVE
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 1506 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VPT (X) Change () Addition
Name: WILLIAMS, MYRA S
Address: 1506 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: SH (X) Change () Addition
Name: AVILA, MARK A
Address: 1506 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify 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: MYRA S. WILLIAMS

VPT

09/30/2009

Electronic Signature of Signing Officer or Director

Date