

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000054764

FILED
May 21, 2008
Secretary of State

Entity Name: EDUCATIONAL ASSOCIATES, INC.

Current Principal Place of Business:

25 S PROSPECT DR
CORAL GABLES, FL 33133

New Principal Place of Business:

11193 SOUTH STAR CIRCLE
SANDY, UT 84092

Current Mailing Address:

25 S PROSPECT DR
CORAL GABLES, FL 33133

New Mailing Address:

11193 SOUTH STAR CIRCLE
SANDY, UT 84092

FEI Number: 26-2656650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRET, ALEXANDRA
25 S PROSPECT DR
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

OMEGA CLEANING SERVICES
7320 E FLETCHER AVE
TAMPA, FL 33637 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: CECILIA M

05/21/2008

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: D () Delete
Name: NEGRET, ALEXANDRA
Address: 25 S PROSPECT DR
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUDSON, DAMON GUS
Address: 11193 SOUTH STAR CIRCLE
City-St-Zip: SANDY, UT 84092

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: DAMON GUS

CEO

05/21/2008

Electronic Signature of Signing Officer or Director

Date