2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#727488

FILED Oct 04, 2011 Secretary of State

Entity Name: UM/CANTERBURY CHILD CARE CENTER, INC.

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

1150 STANFORD DR CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1150 STANFORD DR CORAL GABLES, FL 33146

FEI Number: 59-1489157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAIGE, KYLE L MS

1320 SOUTH DIXIE HIGHWAY

SUITE 300

CORAL GABLES, FL 33146 US

CORAL GABLES, FL 33146 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: MARIA GALLI STAMPINO 10/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STAMPINO, MARIA G
Address: 1150 STANFORD DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V

Name: DAVIDSON-SCHMICH, LOUISE

Address: 1150 STANFORD DR

City-St-Zip: CORAL GABLES, FL 33146 US

Title:

Name: DIAZ, MARLENA

Address: 1320 S DIXIE HWY, #150M City-St-Zip: CORAL GABLES, FL 33146 US

Title:

Name: FLOREZ, CRISTINA
Address: 1150 STANFORD DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: OWENS, VALERIE
Address: 1400 NW 10TH AVE
City-St-Zip: MIAMI, FL 33136 US

Title: MGF

Name: HARLEY, ALISON
Address: 1150 STANFORD DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA GALLI STAMPINO P 10/04/2011