2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#754322

FILED Nov 11, 2009 Secretary of State

Entity Name: THE FAMILY EDUCATION AND ENRICHMENT CENTER, INC.

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

9945 SUNSET DRIVE 6301 SW 57TH DRIVE MIAMI, FL 331734622 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

9945 SUNSET DRIVE 6301 SW 57TH DRIVE MIAMI, FL 331734622 MIAMI, FL 33143 US

FEI Number: 59-2036158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

 KERR, KAREN
 KERR, KAREN

 11436 SW 74TH TERR
 6301 SW 57TH DRIVE

 MIAMI, FL 33173
 US

 MIAMI, FL 33143
 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: KAREN KERR 11/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KERR, KAREN
 Name:
 KERR, KAREN

 Address:
 6850 S.W. 75 STREET
 Address:
 6301 SW 57TH DRIVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33143

Title: T () Delete Title: () Change () Addition

 Name:
 SANTIAGO, LEON
 Name:

 Address:
 11600 SW 69 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 RADZIEWICZ, CATHERINE
 Name:

 Address:
 5740 SW 94 PL.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SOPER, PAUL
 Name:
 RIVERO, JOSE

 Address:
 13010 S.W. 102 AVE
 Address:
 11861 SW 123 PLACE

 City-St-Zip:
 MIAMI, FL
 33186

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

SIGNATURE: KAREN KERR PD 11/11/2009