

F93000001356



ACCOUNT NO. : 072100000032

REFERENCE : 096550 4349092

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

01 APR -4 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 096550-120

CUSTOMER NO: 4349092

CUSTOMER: Ms. Esti Kassovicz
Bright Horizons Family
200 Talcott Ave South
P.O. Box 9177
Watertown, MA 02471-9177

*EA
Change*

8000003958588--2

CHANGE OF AGENT

NAME: BRIGHT HORIZONS CHILDREN'S
CENTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

*RR
4/4/01*

RECEIVED
01 APR -4 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : BRIGHT HORIZONS CHILDREN'S CENTERS, INC.
2. The mailing address of the corporation : 200 Talcott Avenue South, Watertown, MA 02472
3. Date of incorporation/qualification: March 18, 1993 Document number: F93000001356
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Stephen I. Dreier
(Signature of an officer, chairman or vice chairman of the board)

March 27, 2001
(Date)

Stephen I. Dreier, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Carol K. Dolor
(Signature of Registered Agent)

4-3-2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***