

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002082

Entity Name: CHILD CARE ASSOCIATES INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

C/O CLARE M. PARE, ESQUIRE
208 BEACH 124TH ST SUITE 8
BELLE HARBOR, NY 11694

New Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 125
TARRYTOWN, NY 10591

Current Mailing Address:

C/O CLARE M. PARE, ESQUIRE
208 BEACH 124TH ST SUITE 8
BELLE HARBOR, NY 11694

New Mailing Address:

660 WHITE PLAINS ROAD
SUITE 125
TARRYTOWN, NY 10591

FEI Number: 22-3496501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROSS, ANTHONY
4451 GULF SHORE ROAD, NORTH #1903
NAPLES, FL 34103 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: ANTHONY ROSS

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSS, ANTHONY
Address: 42 POCANTICO RIVER ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

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

SIGNATURE: ANTHONY ROSS

PRES

10/24/2012

Electronic Signature of Signing Officer or Director

Date