2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059464

FILED Oct 04, 2007 Secretary of State

Entity Name: EDWARDS CHILDCARE AND PRESCHOOL CENTER, LLC

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

6858 GRANADA BLVD. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6858 GRANADA BLVD. CORAL GABLES, FL 33146

FEI Number: 20-1518570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

TRESCOTT, DRUCKER, VASALLO PL
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US
EDWARDS, MARTHA
6858 GRANADA BLVD
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: MARTHA EDWARDS 10/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: CEO (X) Change () Addition

 Name:
 EDWARDS, MARTHA
 Name:
 EDWARDS, MARTHA

 Address:
 6858 GRANADA BLVD.
 Address:
 6858 GRANADA BLVD.

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTHA EDWARDS CEO 10/04/2007