2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014682

FILED Dec 04, 2009 Secretary of State

Entity Name: NEW ENRICHMENT CENTER FOR CHILDREN, LLC

New Principal Place of Business: Current Principal Place of Business: 1519 OLD ST. AUGUSTINE ROAD TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1519 OLD ST. AUGUSTINE ROAD TALLAHASSEE, FL 32301 FEI Number: 03-0393470 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: JAMES, LAURINA 1519 OLD ST. AUGUSTINE ROAD TALLAHASSEE, FL 32301 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: LAURINA JAMES Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAMES, LAURINA Name: Name: Address: 3508 TOUCAN DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PITTMAN, SHIRLEY Name: Address: 3521 TOUCAN DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip:

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: LAURINA JAMES MAN 12/04/2009