2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120806

Entity Name: MY NANNY TIME LLC

FILED May 16, 2012 Secretary of State

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

820 WEST 14TH STREET 101 SANCHEZ DRIVE W

ATLANTIC BEACH, FL 32233 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

820 WEST 14TH STREET 101 SANCHEZ DRIVE W

ATLANTIC BEACH, FL 32233 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-1498385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLOCKO, DEBORAH J BALL, JOHN C 820 WEST 14TH STREET 101 SANCHEZ DRIVE W

ATLANTIC BEACH, FL 32233 US PONTE VEDRA BEACH, FL 32082 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: JOHN C. BALL 05/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BALL, JOHN C

Address: 101 SANCHEZ DRIVE W

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: CEO

Name: BALL, DEBORAH J Address: 101SANCHEZ DRIVE W

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

 Name:
 KUCHES, JAMIE

 Address:
 85642 MINER ROAD

 City-St-Zip:
 YULEE, FL 320977264 US

I hereby 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 Statues.

SIGNATURE: JOHN C. BALL PRES 05/16/2012