2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004839

FILED Mar 03, 2006 Secretary of State

Entity Name: BRIGHT HORIZONS OF CENTRAL FLORIDA, INC.

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

1111 E LAKEVIEW CIR

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1111 E LAKEVIEW CIR

ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2372170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

KLEINBERGER, STEVEN M

1411 EL CAJON COURT

WINTER SPRINGS, FL 32708

US

VAZ-ANTROBUS, KURT E
2612 COLLEGE KNIGHT CT.
2D
ORLANDO, FL 32826 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ine above named entity submits this statement for the purpose of changing its registered office of registered agent, or both in the State of Florida.

SIGNATURE: KURT VAZ-ANTROBUS 03/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 VAZ-POWELL, PANY M
 Name:
 VAZ-POWELL, PANY M

 Address:
 1111 E LAKEVIEW CIR
 Address:
 4507 LAKE JASON CT.

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 MT. DORA, FL 32757

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 POWELL, ANDREW
 Name:
 POWELL, ANDREW

 Address:
 1111 E LAKEVIEW CIR
 Address:
 4507 LAKE JASON CT.

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 MT. DORA, FL 32757

Title: DST () Delete Title: DST (X) Change () Addition Name: VAZ-AMTROBUS, KURT Name: VAZ-AMTROBUS, KURT

Name: VAZ-AMTROBUS, KURT Name: VAZ-AMTROBUS, KURT
Address: 1111 E LAKEVIEW CIR Address: 2612 COLLEGE KNIGHT CT. 2D

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT VAZ-ANTROBUS DST 03/03/2006