

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004839

FILED
Sep 19, 2007
Secretary of State

Entity Name: BRIGHT HORIZONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1111 E LAKEVIEW CIR
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1111 E LAKEVIEW CIR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

VAZ-ANTROBUS, KURT E
1106 CHATEAU CIRCLE
MINNEOLA, FL 34715 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: KURT VAZ-ANTROBUS

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAZ-POWELL, PANY M
Address: 4507 LAKE JASON CT.
City-St-Zip: MT. DORA, FL 32757

Title: DV () Delete
Name: POWELL, ANDREW
Address: 4507 LAKE JASON CT.
City-St-Zip: MT. DORA, FL 32757

Title: DST () Delete
Name: VAZ-AMTROBUS, KURT
Address: 2612 COLLEGE KNIGHT CT. 2D
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: VAZ-AMTROBUS, KURT
Address: 1106 CHATEAU CIRCLE
City-St-Zip: MINNEOLA, FL 34715

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 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

09/19/2007

Electronic Signature of Signing Officer or Director

Date