2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009167

FILED Feb 23, 2007 Secretary of State

Entity Name: NATIONAL INSTITUTE FOR INNOVATIVE LEADERSHIP IN EARLY EDUCATION AND CARE, INC.

Current Principal Place of Business: New Principal Place of Business: 1230 NE 201 TERRACE MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 1230 NE 201 TERRACE MIAMI, FL 33179 FEI Number: 56-2036688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUNDGREN, MIRIEL W LUNDGREN, MURIEL W 1230 NE 201 TERRACE 1230 NE 201 TERRACE MIAMI, FL 33179 MIAMI, FL 33179 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: MURIEL W LUNDGREN 02/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LUNDGREN, MURIEL W Name: Name: 1230 NE 201 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: (X) Delete Title: () Change () Addition HARPER, MELISSA Name: Name: Address: 1310 LEWISVILLE-CLEMMONS ROAD Address: City-St-Zip: LEWISVILLE, NC 27023 City-St-Zip: Title: () Delete Title: (X) Change () Addition GENNETT, NICK Name: GENNETT, NICK Name: P.O. BOX 1595 Address: Address: P.O. BOX 1595 City-St-Zip: SAILSBURY, NC 28145 City-St-Zip: SAILSBURY, NC 28145 () Delete Title: Title: () Change () Addition Name: SEJECK, ANA Name: 3250 SW 3RD AVENUE Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: Title: () Delete () Change () Addition HERNANDEZ, LUIS Name: Name: 3790 IRVINGTON AVENUE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

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: MURIEL W LUNDGREN P 02/23/2007