2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010248

FILED Jul 08, 2008 Secretary of State

Entity Name: ST. FRANCIS CHILDREN'S DAYCARE, INC.

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

912 E. SLIGH AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

912 E. SLIGH AVE. P.O. BOX 9154 TAMPA, FL 33604 TAMPA, FL 33674

FEI Number: 20-4876346 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:

LOWKE, R. SCOTT LOWKE, R. SCOTT

401 E. JÁCKSON ST., STE. 2900 102 W. WHITING STREET SUITE 400

TAMPA, FL 33602 US TAMPA, FL 33602 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: R. SCOTT LOWKE 07/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LOWKE, R. SCOTT Name: LOWKE, R. SCOTT

Address: 401 E. JACKSON ST., STE. 2900 Address: 102 W. WHITING STREET SUITE 400

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

 Name:
 EATON, REY
 Name:

 Address:
 4629 LEONA ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

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

 Name:
 WILSON, MARY VIRGINIA
 Name:

 Address:
 2407 ANDERSON PLACE, #402A
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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 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: R. SCOTT LOWKE P 07/08/2008