

N04000005308

Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

B-C DAYCARE, INC.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: B-C Daycare, Inc.
2. The mailing address of the corporation is:

12601 PARK BLVD
Seminole FL 33776

3. Date of incorporation/qualification: 5/26/2004 Document Number: N04000005368

4. The name and address of the current registered agent and office:

None--Registered Agent Resigned

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Agnes Banks
12601 Park Blvd.
Seminole FL 33776

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: 
Agnes Banks, Director

Date: December 15, 2004

by D. Stoutt as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
Agnes Banks, Director

Date: 12/15/04

by: D. Stoutt as attorney in fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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