FLORIDA DEPARTMENT OF STATE Division of Corporations

April 30, 2013

DARLENE STOKES PALMER 1931 COLLEGE CIRCLE N JACKSONVILLE, FL 32209

200247530612

SUBJECT: CIRCLE OF LOVE DAYCARE AND LEARNING CENTER CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NONPROFIT (N04000011023) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P13000038395 with the original file date of November 29, 2004.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

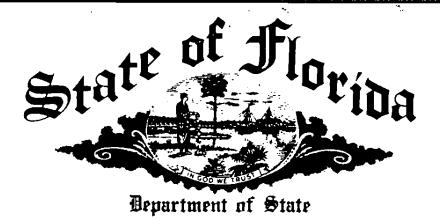
Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Diane Cushing
Regulatory Specialist II Supervisor
New Filing Section

Letter number: 613A00010394

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I certify from the records of this office that CIRCLE OF LOVE DAYCARE AND LEARNING CENTER CORPORATION is a corporation organized under the laws of the State of Florida, filed on November 29, 2004.

The document number of this corporation is P13000038395.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on April 22, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Thirtieth day of April, 2013

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Ken Petzner Secretary of State