2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006349

Aug 03, 2012 Secretary of State

FILED

Entity Name: RISING LOTUS CHILDREN'S VILLAGE, INC.

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

12644 LAKE MARY JANE ROAD 12644 LAKE MARY JANE ROAD ORLANDO, FL 32832 UN

Current Mailing Address: New Mailing Address:

12644 LAKE MARY JANE ROAD 12644 LAKE MARY JANE ROAD ORLANDO, FL 32832 UN

FEI Number: 20-2884544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDT, TRACY

12644 LAKE MARY JANE ROAD
ORLANDO, FL 32832 US

TORREGROSSA - BRANDT, TRACY
12644 LAKE MARY JANE ROAD
ORLANDO, FL 32832 US

ORLANDO, FL 32832 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: TRACY BRANDT 08/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: TORREGROSSA-BRANDT, TRACY Address: 12644 LAKE MARY JANE ROAD

City-St-Zip: ORLANDO, FL 32832

Title: DV

Name: BRANDT, THOMAS

Address: 12644 LAKE MARY JANE ROAD

City-St-Zip: ORLANDO, FL 32832

Title: DT

Name: SAMUELS, JESSICA
Address: 1621 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: D

Name: MCCRAE, BRIAN

Address: 157 MARSEILLE OAKS DRIVE

City-St-Zip: ORLANDO, FL 32839

Title:

Name: TORREGROSSA, LEE
Address: 525 CLAYTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: [

Name: KINDORFF, JAQUELINE Address: 556 SADDLE BAY LOOP City-St-Zip: OCOEE, FL 34761

I hereby 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 all other like empowered.

SIGNATURE: TRACY TORREGROSSA - BRANDT DPS 08/03/2012