2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002858

FILED Jan 11, 2011 Secretary of State

Entity Name: VINSON'S EARLY LEARNING PRESCHOOL, INC.

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

3763 RECKER HIGHWAY
WINTER HAVEN, FL 33880
3596 RECKER HIGHWAY
WINTER HAVEN, FL 33880
WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

3763 RECKER HIGHWAY
WINTER HAVEN, FL 33880
3596 RECKER HIGHWAY
WINTER HAVEN, FL 33880
WINTER HAVEN, FL 33880

FEI Number: 20-8762146 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: CHARLENE VINSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 VINSON, CHARLENE

 Address:
 3596 RECKER HIGHWAY

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: DVPS

 Name:
 VINSON, ANTONEYO

 Address:
 3596 RECKER HIGHWAY

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title:

 Name:
 VINSON, ANTONEYO

 Address:
 3596 RECKER HIGHWAY

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: [

 Name:
 VINSON, NASHAY

 Address:
 3596 RECKER HIGHWAY

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: CHARLENE VINSON DP 01/11/2011