2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004737

Entity Name: CHILD LIFE INSTITUTE, INC.

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5325 GREENWOOD AVE STE 301 5325 GREENWOOD AVENUE WEST PALM BEACH, FL 33407

SUITE 301

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5325 GREENWOOD AVE STE 301 5325 GREENWOOD AVENUE

WEST PALM BEACH, FL 33407 SUITE 301

WEST PALM BEACH, FL 33407

FEI Number: 26-0160234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SAUERBERG, ERIC M SUGARMAN, JAMES M CEO 200 VILLAGE SQUARE CROSSING 5325 GREENWOOD AVENUE

STE. 102 SUITE 301

PALM BEACH GARDENS, FL 33410 US WEST PALM BEACH, FL 33407 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: JAMES SUGARMAN 10/28/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HEALEY, JULIE HEALEY, JULIE PRES Name: Name: 5325 GREENWOOD AVE STE 301 Address: 5325 GREENWOOD AVE STE 301 Address:

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: (X) Change () Addition MCDONALD, PATRICIA Name: MCDONALD, PATRICIA VP Name:

Address: 5325 GREENWOOD AVE STE 301 Address: 5325 GREENWOOD AVE STE 301 City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: (X) Change () Addition DEWOODY-BRACCI, COLLEEN TREAS TRAVIS, PATRICIA Name: Name:

5325 GREENWOOD AVE STE 301 5325 GREENWOOD AVE STE 301 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: () Change (X) Addition VOGELSANG, STEVE BD MEM Name: Name:

5325 GREENWOOD AVENUE SUITE 301 Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

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: JAMES SUGARMAN CEO 10/28/2008