2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009393

FILED Nov 19, 2009 Secretary of State

Entity Name: WATCH ME GROW ENRICHMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 431 W. VIRGINIA STREET TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 431 W. VIRGINIA STREET TALLAHASSEE, FL 32301 FEI Number: 65-1316890 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: EVANS, TIMOTHY SR. EVANS, ANNETTE 2606 MÁYFAIR ROAD 2606 MAYFAIR ROAD TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: ANNETTE EVANS 11/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DARSAW, TERRY NIXSON, FORNICHER Name: Name: 1418 ABBEYWOOD LANE Address: 94 MINNIE MCGRIFF LN Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: HAVANA, FL 32333 Title: Title: (X) Change () Addition () Delete Name: HARRIS, BRIAN Name: DORSEY, LETISHA Address: 1370 OCALA ROAD Address: 86 MT ZION CHURCH ROAD City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: HAVANA, FL 32333 Title: () Delete Title: (X) Change () Addition CLACK, DALPHINE Name: WILLIAMS, NATASHA Name: 460 ELLIS ROAD 2404 CLEMONS RD APT B Address: Address: TALLAHASSEE, FL 32317 City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: () Change (X) Addition Name: Name: WILLIAMS, NATASHA 2404 CLEMONS RD APT B Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: () Change (X) Addition HINKLE, ANTAUWN Name: Name: 104 DAWSEY ST Address: Address: TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

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: ANNETTE EVANS D 11/19/2009