

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009131

FILED
May 13, 2010
Secretary of State

Entity Name: DISCOVERY STATION EARLY LEARNING CHILD CARE CENTER, INC.

Current Principal Place of Business:

501 1ST STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

501 1ST STREET
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

PO BOX 221883
WEST PALM BEACH, FL 33422

New Mailing Address:

501 1ST STREET
RIVIERA BEACH, FL 33404 US

FEI Number: 26-3453543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, OSCAR L SR.
450 WEST 37TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WOODS, COREAN
501 WEST 1ST STREET
RIVIERA BEACH, FL 33404 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: COREAN WOODS

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, KERRY PRES
Address: 501 WEST 1ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: WOODS, COREAN V-P
Address: 501 WEST 1ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC
Name: LESLIE, LORRAINE SEC
Address: 501 WEST 1ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TREA
Name: BURGESS, EMELIEE TREASUR
Address: 501 WEST 1ST STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: COREAN WOODS

VP

05/13/2010

Electronic Signature of Signing Officer or Director

Date