

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# N08000009291

Entity Name: BABY NURSERY CHRISTIAN DAY CARE OF FLORIDA, INC.

Current Principal Place of Business:

18215 NW 18 AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18215 NW 18 AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-0152735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE, NANCY JEAN
18215 NW 18 AVENUE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

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: NANCY JEAN MARIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MARIE, GUY JEAN
Address: 18215 NW 18 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S
Name: MENELAS, CLAUDETTE
Address: 18215 NW 18 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: JEAN MARIE, NADIA
Address: 18000 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: AUGUSTE, NADEGE
Address: 18000 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: TORCHON, CLAIRE
Address: 18000 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33169

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: CLAUDETTE MENELAS

S

09/28/2010

Electronic Signature of Signing Officer or Director

Date