2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011970

FILED Sep 29, 2010 Secretary of State

Entity Name: SUNSHINE STATE ADOPTION AND HOME STUDY SERVICES, INC.

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

1344 VASSAR STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1344 VASSAR STREET ORLANDO, FL 32804

FEI Number: 27-1891916 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:

HEWITT, DEBRA F 1344 VASSAR STREET ORLANDO, FL 32804 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.

ili tile State of Florida.

SIGNATURE: DEBRA HEWITT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEWITT, DEBRA F Address: 1344 VASSAR STREET City-St-Zip: ORLANDO, FL 32804 US

Title: D

 Name:
 NELSON, CHERYL-ANN

 Address:
 342 E. 5TH AVENUE

 City-St-Zip:
 MOUNT DORA, FL 32757 US

Title: D

Name: CARVER, JILL

Address: 5715 MARKHAM WOODS ROAD City-St-Zip: LAKE MARY, FL 32746 US

Title:

 Name:
 GREENE, KELLIE

 Address:
 817-A VIRGINIA DRIVE

 City-St-Zip:
 ORLANDO, FL 32803 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: DEBRA HEWITT D 09/29/2010