2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 13, 2008
Secretary of State

DOCUMENT# N93000004576

Entity Name: CHILD WATCH OF NORTH AMERICA, INC.

Current Principal Place of Business:

11306 SHANDON PARK WAY
WINDERMERE, FL 34786

New Principal Place of Business:

6967 SORRENTO STREET
ORLANDO, FL 32819

Current Mailing Address:

11306 SHANDON PARK WAY
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 691782
ORLANDO, FL 32869

FEI Number: 59-3214905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

WOOD, DONALD
11306 SHANDON PARK WAY
WINDERMERE, FL 34786 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: DONALD WOOD

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WOOD, DONALD
Address: 11306 SHANDON PARK WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete
Name: WOOD, BRANDON J
Address: 6317 PARSON BROWN DRIVE
City-St-Zip: ORLANDO, FL 328194836

Title: D ( ) Delete
Name: WOOD, BRIDGET
Address: 11306 SHANDON PARK WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: WOOD, BRANDON J
Address: 6967 SORRENTO STREET
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition
Name:
Address:
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: DONALD WOOD D 11/13/2008

Electronic Signature of Signing Officer or Director — Date