

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000000029

FILED
May 16, 2011
Secretary of State

Entity Name: AUDREY'S KINDER CARE, INC.

Current Principal Place of Business:

3831 EAST LAKEVIEW BOULEVARD
COCOA, FL 32926

New Principal Place of Business:

1700 W. KING ST.
COCOA, FL 32926

Current Mailing Address:

3831 EAST LAKEVIEW BOULEVARD
COCOA, FL 32926

New Mailing Address:

1700 W. KING ST.
COCOA, FL 32926

FEI Number: 59-3551119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOATWRIGHT, GERALDINE
3831 E. LAKEVIEW BLVD.
COCOA, FL 32926 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: GERALDINE BOATWRIGHT

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GASKINGS, AUDREY L
Address: 1700 W. KING ST.
City-St-Zip: COCOA, FL 32926

Title: SVD
Name: BOATWRIGHT, GERALDINE
Address: 3831 EAST LAKEVIEW BOULEVARD
City-St-Zip: COCOA, FL 32926

Title: D
Name: HOLMES, BERTHA
Address: 1700 W. KING ST.
City-St-Zip: COCOA, FL 32926

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: AUDREY GASKINGS

PTD

05/16/2011

Electronic Signature of Signing Officer or Director

Date