

P01000000221

LAW OFFICE
JONES, BODET & HARRISON LLC

111 NE FIRST STREET
NINTH FLOOR
MIAMI, FLORIDA 33132

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E-MAIL: MBODET@JBHLAW.COM

September 24, 2002

Via U.S. Mail

400008070794--2
-09/27/02--01031--006
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*Re: Change of Registered Agent for
Jessie Lowder's Wonderland Learning Center, Inc. (Doc. No. P01000000221)*

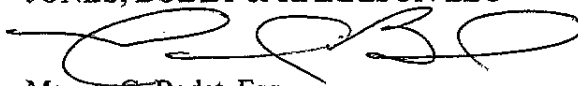
To Whom It May Concern:

Enclosed please find executed Statement of Change of Registered Office or Registered Agent or Both for Corporations of *Jessie Lowder's Wonderland Learning Center, Inc.* (P01000000221) and check in the amount of \$35.00 to cover filing fees.

Should you have any questions, please feel free to call me at the above number.

Sincerely,

JONES, BODET & HARRISON LLC


Marcus G. Bodet, Esq.

cc: LaTonya Morant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 27 PM 5:31

R.A. Change
LFT

10-1-2002

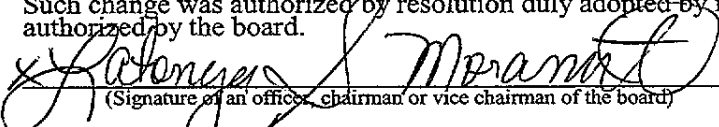
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : JESSIE LOWDER'S WONDERLAND
LEARNING CENTER, INC.
2. The mailing address of the corporation : 17325 NW 27th AVENUE
SUITE 203 , MIAMI , FLORIDA 33056 -4012
3. Date of incorporation/qualification: 12/22/2000 Document number: P01000000221
4. The name and address of the current registered agent and office:
MARCUS BODET
111 NE FIRST STREET, 9th FL
MIAMI , FLORIDA 33132-2517
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
LATONYA MORANT
17325 NW 27th AVENUE, SUITE 203
MIAMI , FLORIDA 33056 -4012

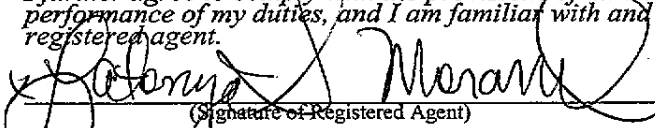
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
Latonya S. Morant
(Printed or typed name and title)

9/15/02
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

9/15/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 SEP 27 PM 5:31