2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040064

Entity Name: NEW GENERATION PRESCHOOLS, CORP.

FILED Sep 28, 2010 Secretary of State

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

5202 W. FLAGLER STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5202 W. FLAGLER STREET 4225 BAY POINT ROAD MIAMI, FL 33134 MIAMI, FL 33137

FEI Number: 42-1585566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJO, ALEXANDER
5202 W. FLAGLER STREET
MIAMI, FL 33134 US
ALEJO, ALEXANDER
4225 BAY POINT ROAD
MIAMI, FL 33137 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: ALEXANDER ALEJO 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALEJO, ALEXANDER Address: 4225 BAY POINT ROAD City-St-Zip: MIAMI, FL 33137

Title: S

Name: GONZALEZ-ALEJO, OLGA C Address: 4225 BAY POINT ROAD City-St-Zip: MIAMI, FL 33137

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER ALEJO P 09/28/2010