2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060899

Entity Name: CHILDREN'S UNIVERSITY, INC.

FILED Mar 06, 2009 Secretary of State

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

3126 W 71ST PLACE 15519 MIAMI LAKEWAY N

HIALEAH, FL 33018 US 202

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

3126 W 71ST PLACE 15519 MIAMI LAKEWAY N HIALEAH, FL 33018 US

202

MIAMI LAKES, FL 33014 US

FEI Number: 20-0985358 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:

SPIEGEL & UTRERA, P.A. GARCIA, MARIA N PSTD 1840 SW 22ND ST. 15519 MIAMI LAKEWAY N. 4TH FLOOR 202 MIAMI, FL 33145 US MIAMI LAKES, FL 33015 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: MARIA N GARCIA 03/06/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

PSTD

Title:

Name:

Address:

Title: **PSTD** (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GARCIA, MARIA N Name: GARCIA, MARIA N

3126 W 71ST PLACE 15519 MIAMI LAKEWAY N. APT 202 Address: City-St-Zip: HIALEAH, FL 33018 US City-St-Zip: MIAMI LAKES, FL 33014 US

Title: Title: (X) Change () Addition () Delete

JIMENEZ, CLAUDIA Name: Name: JIMENEZ, CLAUDIA

3126 W 71ST PLACE Address: 15519 MIAMI LAKEWAY N. APT 202 Address: HIALEAH, FL 33018 US MIAMI LAKES, FL 33014 US City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA N. GARCIA **PSTD** 03/06/2009