2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027917

Entity Name: AFTER SCHOOL CARE NETWORK, INC.

FILED Jul 19, 2007 Secretary of State

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

10711 SW 216TH ST., SUITE 203 10711 SW 216TH ST., SUITE 103 MIAMI, FL 33170

MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

10711 SW 216TH ST., SUITE 203 10711 SW 216TH ST., SUITE 103

MIAMI, FL 33170 MIAMI, FL 33170

FEI Number: 56-2513528 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:

HENRY, EUNICE 22346 SW 103RD CT. MIAMI, FL 33190

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: EUNICE HENRY

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HENRY, EUNICE Name: Name: HENRY, EUNICE 22346 SW 103RD CT. 22346 SW 103RD CT. Address: Address: City-St-Zip: MIAMI, FL 33190 City-St-Zip: MIAMI, FL 33190

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

HENRY, CHARLES Name: Name: HENRY, CHARLES 22346 SW 103RD CT. Address: 22346 SW 103RD CT. Address: MIAMI, FL 33190 MIAMI, FL 33190 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: EUNICE HENRY VD 07/19/2007