2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096148

Entity Name: A BRIGHTER DAY ACADEMY, INC.

FILED Jun 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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214 EMERSON DR NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

214 EMERSON DR NE PALM BAY, FL 32907

FEI Number: 20-5191476 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:

CBS TAXES, LLC.

1805 CANOVA ST

2
PALM BAY, FL 32909 US

PETERSON, MICHELLE
2766 MADRIGAL LANE
W. MELBOURNE, FL 32904 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: MICHELLE PETERSON 06/03/2008

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: P () Delete Title: () Change () Addition

 Name:
 SCOTT, RONALD
 Name:

 Address:
 689 BRYANT RD SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32908
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: LAWRENCE OGHAEKER, MICHELLE Name: PETERSON OGHAEKOR, MICHELLE

Address: 27660 MADRIGAL LANE Address: 2766 MADRIGAL LANE

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

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: MICHELLE PETERSON DIR 06/03/2008