2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035840

Entity Name: GRAHAM BEARS CHILDCARE, INC

FILED Mar 03, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5151 COLONIAL AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5151 CONONIAL AVENUE JACKSONVILLE, FL 32210

FEI Number: 20-8683012 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:

GRAHAM, MARKALE 5151 COLONIAL AVENUE JACKSONVILLE, FL 32210 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: MARKALE GRAHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GRAHAM, MARKALE

 Address:
 8216 PEAR ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: [

Name: ELLIS, HAROLD

Address: 3699 SILVERBLUFF BLVD City-St-Zip: ORANGE PARK, FL 32065

Title: D

 Name:
 JOHN, BRENDA

 Address:
 8216 PEAR ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

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: MARKALE GRAHAM OWNE 03/03/2011