

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001024

FILED
Jul 10, 2012
Secretary of State

Entity Name: BRIGHT HORIZONS INVESTMENT GROUP INC.

Current Principal Place of Business:

6337 W. COLONIAL DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

416 S. HART BLVD.
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3208975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEGARDEN, HEIDE
416 S. HART BLVD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: HEIDE TEEGARDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEEGARDEN, HEIDE
Address: 416 S. HART BLVD.
City-St-Zip: ORLANDO, FL 32835 US

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: HEIDE TEEGARDEN

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date