2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066456

Entity Name: BRIGHTER BEGINNINGS LEARNING CENTER, INC.

FILED Oct 05, 2009 Secretary of State

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

421 POMEGRANITE AVENUE SEBRING, FL 33870 US 421 POMEGRANATE AVENUE SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

110 ATTERBERRY DRIVE 421 POMEGRANATE AVENUE SEBRING, FL 33870 US SEBRING, FL 33870 US

FEI Number: 90-0502488 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:

LEWIS, ALDORAY M SR 110 ATTERBERRY DRIVE SEBRING, FL 33870 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: ALDORAY M LEWIS, SR

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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:LEWIS, ALDORAY M SRName:LEWIS, ALDORAY M SRAddress:110 ATTERBERRY DRIVEAddress:110 ATTERBERRY DRIVECity-St-Zip:SEBRING, FL 33870 USCity-St-Zip:SEBRING, FL 33870 US

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: ALDORAY M LEWIS, SR OWNE 10/05/2009