2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000038293

Entity Name: FIRST CLASS CHILD CARE, INC.

FILED Oct 08, 2010 Secretary of State

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

740 W. INDIANTOWN ROAD JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

740 W. INDIANTOWN ROAD JUPITER, FL 33458

FEI Number: 65-0663978 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:

RYAN FLYNN, DAWN 9826 SANDY RUN RD JUPITER, FL 33478 L

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: DAWN RYAN-FLYNN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RYAN-FLYNN, DAWN
Address: 9826 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

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: DAWN RYAN-FLYNN MRS. 10/08/2010