

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045137

FILED
Jan 30, 2013
Secretary of State

Entity Name: LITTLE CHILDREN'S LEARNING ACADEMY, INC.

Current Principal Place of Business:

1917 W 60 ST
HIALEAH, FL 33012

New Principal Place of Business:

1917 WEST 60TH STREET
HIALEAH, FL 33012

Current Mailing Address:

1917 W 60 ST
HIALEAH, FL 33012

New Mailing Address:

1917 WEST 60TH STREET
HIALEAH, FL 33012

FEI Number: 20-0628818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNINGTON, BRANDO V
11505 NW 58TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PENNINGTON, SONIA M
1917 WEST 60TH STREET
HIALEAH, FL 33012 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: SONIA M PENNINGTON

01/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNINGTON, SONIA M
Address: 1917 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: GONZALEZ, RAMIRO
Address: 1917 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

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: SONIA M PENNINGTON

P

01/30/2013

Electronic Signature of Signing Officer or Director

Date