

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109944

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: LOST CHILD ENTERTAINMENT INC.

**Current Principal Place of Business:**

206 GATESIDE ST.  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

206 GATESIDE ST.  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351    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: PAUL SMITH, VP

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:                      P                      ( ) Delete  
Name:                      WILLIAMS, ROLAND L  
Address:                      206 GATESIDE ST.  
City-St-Zip:                      LEHIGH ACRES, FL 33936

Title:                      P                      ( ) Delete  
Name:                      WILLIAMS, ROSELIA D  
Address:                      206 GATESIDE ST.  
City-St-Zip:                      LEHIGH ACRES, FL 33936

Title:                      VP                      ( ) Delete  
Name:                      DARROUX, ROSETTE  
Address:                      206 GATESIDE ST.  
City-St-Zip:                      LEHIGH ACRES, FL 33936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      VP                      (X) Change ( ) Addition  
Name:                      ROYAL, MELISSA  
Address:                      4822 SW 28TH ST  
City-St-Zip:                      LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSELIA D. WILLIAMS

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date