

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109944

FILED
May 19, 2009
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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: AIA REGISTERED AGENT INC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSELIA WILLIAMS

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date