2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#717683

FILED Nov 24, 2009 Secretary of State

Entity Name: TINY TOT'S DAY NURSERY OF LAKELAND, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1715 MARTIN LUTHER KING JR. AVENUE LAKELAND, FL 33805 **Current Mailing Address: New Mailing Address:** 1715 MARTIN LUTHER KING JR. AVENUE LAKELAND, FL 33805 FEI Number: 59-1083127 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: FISHER, JANICE 1444 MORGANWOOD DR. LAKELAND, FL 33801 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: JANICE FISHER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUFFIN, JOHN Name: Name: 1715 MARTIN LUTHER KING JR. AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, DOROTHY Name: Name: Address: 1715 MARTIN LUTHER KING JR. AVENUE Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition TABRON, ALBERTHA Name: Name: 1715 MARTIN LUTHER KING JR. AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAWK, MILDRED Name: 1715 MARTIN LUTHER KING JR. AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition PHYALL, ANNIE Name: Name: 1715 MARTIN LUTHER KING JR. AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: Title: () Delete Title: () Change () Addition FISHER, JANICE Name: Name: Address: 1444 MORGANWOOD DR. Address: LAKELAND, FL 33805 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE FISHER D 11/24/2009