DA DEPARTMENT OF STATE **APPLICATION** Katherine Harris Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS M65741 99 NOV 22 PM 3: 52 DOCUMENT # 1. Corporation Name MRS. PEARSON'S DAY CARE AND LEARNING CENTER, IN C. Principal Place of Business Mailing Address 1401 LONG STREET 1401 LONG STREET LAKELAND FL 33801 LAKELAND FL 33801 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/25/1988 Suite Apt #, etc Suite. Apt #, etc. 5. FEI Number Applied For 59-2884141 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip PD PEARSON, LINDA S. 520 PEARSON'S PATH AUBURNDALE FL PEARSON, RICHARD A. STD 520 PEARSON'S PATH AUBURNDALE FL 600003060956~ -12/06/99--01009--014 ****150.00 *****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PEARSON, LINDA S. Street Address (P.O. Box Number is Not Acceptable) 520 PEARSON'S PATH **AUBURNDALE FL 33823** Suite, Apt. #, Etc. State Zip Code 10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



Happy Time Learning Center

1401 Long St. • Lakeland, FL 33801

(813) 665-1497

November 12, 1999

Florida Department of State P.O. Box 6327 Tallahassee, Fl 32314-6327

re: annual report

To Whom It May Concern:

I spoke to your office today and they advise me to send in my report, due to the fact that I had not received the first report to fill out. I had not receive notice to fill it out. We have had a few problems with our mail being taken out of the box and strewn over the local area.

Please reinstate the corporation as stated.

Thank you,

Richard A. Pearson

Sec/Tres.