

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2007
Secretary of State**

DOCUMENT# M78901

Entity Name: ANN'S PRE-SCHOOL, INC.

Current Principal Place of Business:

% MARGARET UGHETTO
1777 N. MERIDIAN RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

MARGARET UGHETTO
1777 N. MERIDIAN RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

% MARGARET UGHETTO
1777 N. MERIDIAN RD.
TALLAHASSEE, FL 32303

New Mailing Address:

MARGARET UGHETTO
1777 N. MERIDIAN RD.
TALLAHASSEE, FL 32303

FEI Number: 59-2888845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGHETTO, MARGARET
1777 N. MERIDIAN RD.
TALLAHASSEE, FL 32303 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: MARGARET UGHETTO

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: D () Delete
Name: UGHETTO, MARGARET
Address: 1777 N. MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: UGHETTO, MARGARET
Address: 6901 BUCK LAKE RD
City-St-Zip: TALLAHASSEE, FL 32317

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: MARGARET UGHETTO

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date