

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M78901

FILED
Oct 13, 2010
Secretary of State

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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: UGHETTO, MARGARET
Address: 6901 BUCK LAKE RD
City-St-Zip: TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: MARGARET UGHETTO

D

10/13/2010

Electronic Signature of Signing Officer or Director

Date