2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003067

FILED Oct 19, 2005 Secretary of State

Entity Name: LIL-ONES WORLD DAY CARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1735 SE HAWTHORNE RD GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

1735 SE HAWTHORNE RD GAINESVILLE, FL 32641

FEI Number: 59-3673297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, JAMES G SR

1735 SE HAWTHORNE RD

GAINESVILLE, FL 32641 US

FRANKLIN, CLEVELAND S SR

2008 ORCHARD PARK DRIVE

OCOEE, FL 34761 US

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: CLEVELAND S FRANKLIN SR 10/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 FRANKLIN, CLEVELAND
 Name:
 FRANKLIN, CLEVELAND S SR

 Address:
 1735 SE HAWTHORNE RD
 Address:
 2008 ORCHARD PARK DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32641
 City-St-Zip:
 OCOEE, FL 34761

Title: S () Delete Title: V (X) Change () Addition

 Name:
 FRANKLIN, BETTY R

 Address:
 1735 SE HAWTHORNE RD
 Address:
 PO BOX 744

 City-St-Zip:
 GAINESVILLE, FL 32641
 City-St-Zip:
 HAWTHORNE, FL 32640

Title: T (X) Delete Title: () Change () Addition

 Name:
 FRANKLIN, JACQUELINE
 Name:

 Address:
 1735 SE HAWTHORNE RD
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32641
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 FRANKLIN, JAMES
 Name:

 Address:
 1735 SE HAWTHORNE RD
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32641
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLEVELAND S FRANKLIN SR P 10/19/2005