

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003067

FILED
Nov 23, 2010
Secretary of State

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

Current Principal Place of Business:

1735 SE HAWTHORNE RD
GAINESVILLE, FL 32641

New Principal Place of Business:

1735 SE HAWTHORNE ROAD
GAINESVILLE, FL 32641

Current Mailing Address:

1735 SE HAWTHORNE RD
GAINESVILLE, FL 32641

New Mailing Address:

1735 SE HAWTHORNE ROAD
GAINESVILLE, FL 32641

FEI Number: 59-3673297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, CLEVELAND S SR
1735 SE HAWTHORNE RD
GAINESVILLE, FL 32641 US

Name and Address of New Registered Agent:

FRANKLIN, CLEVELAND S SR
1735 SE HAWTHORNE ROAD
GAINESVILLE, FL 32641 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.

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, CLEVELAND S SR
Address: 1735 SE HAWTHORNE ROAD
City-St-Zip: GAINESVILLE, FL 32641

Title: VP
Name: FRANKLIN, BETTY R
Address: 1735 SE HAWTHORNE ROAD
City-St-Zip: GAINESVILLE, FL 32641

Title: CEO
Name: FRANKLIN, MAYONIA D
Address: 1735 SE HAWTHORNE ROAD
City-St-Zip: GAINESVILLE, FL 32641

Title: T
Name: FRANKLIN, MAYONIA D
Address: 1735 SE HAWTHORNE ROAD
City-St-Zip: GAINESVILLE, FL 32641

Title: S
Name: MCCOLLOUGH, PAT M
Address: 1735 SE HAWTHORNE ROAD
City-St-Zip: GAINESVILLE, FL 32641

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLEVELAND S. FRANKLIN, SR.

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date