

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006788

FILED
Feb 28, 2008
Secretary of State

Entity Name: TINY HEARTS FAMILY DAY CARE, INC.

Current Principal Place of Business:

806 9TH STREET #7
LAKE PARK, FL 33403

New Principal Place of Business:

1501 W. 16TH STREET
RIVIERA BEACH, FL 33403-4

Current Mailing Address:

PO BOX 6796
RIVIERA BEACH, FL 33419

New Mailing Address:

PO BOX 6796
RIVIERA BEACH, FL 33419 US

FEI Number: 50-0001372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CANTY, STELLA
806 9TH STREET #7
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CANTY, STELLA
1501 W. 16TH STREET
RIVIERA BEACH, FL 33404 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: STELLA A CANTY

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGLETON, SYLESTINE
Address: 806 9TH STREET #7
City-St-Zip: LAKE PARK, FL 33403

Title: STD () Delete
Name: DANIELS, DIANA
Address: 1272 W 30TH ST, APT 1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: DAVIS, TERRY
Address: P O BOX 9657
City-St-Zip: RIVIERA BEACH, FL 33419

Title: CD () Delete
Name: CANTY, STELLA
Address: 806 9TH STREET #7
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGLETON, SYLESTINE
Address: 1501 W. 16TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD (X) Change () Addition
Name: DANIELS, DIANA
Address: 1065 W. 9TH APT#B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD (X) Change () Addition
Name: DAVIS, TERRY
Address: P O BOX 10796
City-St-Zip: RIVIERA BEACH, FL 33419

Title: CD (X) Change () Addition
Name: CANTY, STELLA
Address: 1501 W. 16TH. STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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

SIGNATURE: STELLA A. CANTY

CD

02/28/2008

Electronic Signature of Signing Officer or Director

Date