

**2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 02, 2006  
Secretary of State**

DOCUMENT# N04000002383

Entity Name: CARAN'S LEARNING NEST II, INC.

**Current Principal Place of Business:**

19315 NW 8 CT  
MIAMI, FL 33169

**New Principal Place of Business:**

12849 SW 51 STREET  
MIRAMAR, FL 33027

**Current Mailing Address:**

19315 NW 8 CT  
MIAMI, FL 33169

**New Mailing Address:**

PO BOX 171661  
HIALEAH, FL 33017 16

FEI Number: FEI Number Applied For (X) 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:**

CATO, SHERRAY  
19315 NW 8 CT  
MIAMI, FL 33169 US

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

CATO, SHERRAY  
12849 SW 51 STREET  
MIRAMAR, FL 33027 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: SHERRAY M. CATO

02/02/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CATO, SHERRAY  
Address: 19315 NW 8 CT  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CATO, SHERRAY  
Address: 12849 SW 51 STREET  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRAY M CATO

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date