2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004462

Entity Name: KIDS N' ALL LEARNING CENTER, INC. #1

FILED Jul 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	ss:
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209 SW 75TH STREET 530 NE WALDO ROAD GAINESVILLE, FL 32607 GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

P O BOX 358170 530 NE WALDO ROAD GAINESVILLE, FL 32635 GAINESVILLE, FL 32641

FEI Number: 56-2445560 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: Name and Address of New Registered Agent:

CUMMINGS, BARBARA
209 SW 75TH STREET
530 NW WALDO ROAD
GAINESVILLE, FL 32607 US
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: BARBARA CUMMINGS 07/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PD (X) Change () Addition Name: CUMMINGS, BARBARA Name: CUMMINGS, BARBARA

 Address:
 1302 N.W. 12TH STREET
 Address:
 530 NE WALDO ROAD

 City-St-Zip:
 GAINESVILLE, FL 326014120
 City-St-Zip:
 GAINESVILLE, FL 32641

 Name:
 CUMMINGS, LEON
 Name:
 ROCHELLE, KIM

 Address:
 1302 N.W. 12TH STREET
 Address:
 530 NE WALDO ROAD

 City-St-Zip:
 GAINESVILLE, FL 326014120
 City-St-Zip:
 GAINESVILLE, FL 32641

 Name:
 ROCHELLE, CICELY
 Name:
 WHITE, BETTY J

 Address:
 209 SW 75TH STREET
 Address:
 530 NE WALDO ROAD

 City-St-Zip:
 GAINESVILLE, FL 326014120
 City-St-Zip:
 GAINESVILLE, FL 32641

Title: TRUS () Delete Title: TD (X) Change () Addition

 Name:
 ROCHELLE, KIM L
 Name:
 RUTLEDGE, MAXINE

 Address:
 209 SW 75 TH STREET
 Address:
 4904 NE 3RD PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607 US
 City-St-Zip:
 GAINESVILLE, FL 32609

 Address:
 Address:
 530 NE-WALDO ROAD

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

Corporation was removed as Director Director must be a natural person at least

18 years of age. MEM, 09/18/09

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: BARBARA CUMMINGS PD 07/26/2009