

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009211

FILED
Sep 20, 2006
Secretary of State

Entity Name: LITTLE PEARLS ADOPTION AGENCY, INC.

Current Principal Place of Business:

306 E. TYLER ST., STE. 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

306 E. TYLER ST., STE. 100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1443017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, RICHARD B
306 E. TYLER ST., STE. 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FEINBERG, RICHARD B
306 E. TYLER ST., STE. 200
TAMPA, FL 33602 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: RICHARD B. FEINBERG

09/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINBERG, RICHARD B ESQ.
Address: 306 E. TYLER ST., STE. 300
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: WEINER, MARK
Address: 1211 N. WESTSHORE, STE. 505
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FEINBERG, RICHARD B ESQ.
Address: 306 E. TYLER ST., STE. 300
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: WEINER, MARK ESQ
Address: 1211 N. WESTSHORE, STE. 505
City-St-Zip: TAMPA, FL 33607

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: RICHARD B. FEINBERG

PRES

09/20/2006

Electronic Signature of Signing Officer or Director

Date