

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011662

FILED
Sep 28, 2010
Secretary of State

Entity Name: AUNTIE ROZ CHILDREN'S WORKSHOP, INC.

Current Principal Place of Business:

4432 ROTH DR.
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

4432 ROTH DR.
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 20-5739994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DEBORAH L
1604 WEST 34TH STREET
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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: DEBORAH L. BELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURROUGH, ROSLYN R
Address: 4432 ROTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32209 US

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: ROSLYN R. BURROUGH

D

09/28/2010

Electronic Signature of Signing Officer or Director

Date