

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008187

FILED
Feb 18, 2011
Secretary of State

Entity Name: LITTLE LAMBS CENTER, INC.

Current Principal Place of Business:

7800 KISMET STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7800 KISMET STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, KAVEL
7800 KISMET STREET
MIRAMAR, FL 33023 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: KAVEL BROMFIELD-MARSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROMFIELD, KAVEL
Address: 7800 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

Title: V
Name: MARSH, RHOEL
Address: 7800 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: TURNER, ROSALEE
Address: 761 NE 180TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: S
Name: CHRISTIAN, NICHOLA
Address: 5100 SW 41ST STREET APT 108
City-St-Zip: PEMBROKE PARK, FL 33023

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: KAVEL BROMFIELD-MARSH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date