

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011936

**FILED**  
**Oct 06, 2008**  
**Secretary of State**

**Entity Name:** OUR LITTLE NEST INC.

**Current Principal Place of Business:**

107 6TH AVE SW  
VERO BEACH, FL 32962 US

**New Principal Place of Business:**

723 5TH PL SW  
VERO BEACH, FL 32962 US

**Current Mailing Address:**

107 6TH AVE SW  
VERO BEACH, FL 32962US

**New Mailing Address:**

723 5TH PL SW  
VERO BEACH, FL 32962US

**FEI Number:** 56-2676826      **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:**

WALKER, BEATRICE A  
107 6TH AVE SW  
VERO BEACH, FL 32962 US

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

WALKER, BEATRICE A  
723 5TH PL SW  
VERO BEACH, FL 32962 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: BEATRICE A. WALKER

10/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WALKER, BEATRICE A  
Address: 107 6TH AVE SW  
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP ( ) Delete  
Name: ANDERSON, TARA  
Address: 1495 25TH CT SW  
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR ( ) Delete  
Name: HURST, KAREN  
Address: 2523 12TH SQ SW  
City-St-Zip: VERO BEACH, FL 32968 US

Title: DIR ( ) Delete  
Name: ROBINSON, ANNA  
Address: 4570 42ND CIR  
City-St-Zip: VERO BEACH, FL 32967 US

Title: DIR ( ) Delete  
Name: MICHAUD, FLORENCE  
Address: 501 1ST ST, LOT 12  
City-St-Zip: VERO BEACH, FL 32962 US

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

Title: P (X) Change ( ) Addition  
Name: WALKER, BEATRICE A  
Address: 723 5TH PL SW  
City-St-Zip: VERO BEACH, FL 32962 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BEATRICE A. WALKER

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date