

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000005442

FILED
Nov 18, 2005
Secretary of State

Entity Name: TINY TOTS PROGRAM, INC.

Current Principal Place of Business:

13850 NW 26TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13850 NW 26TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0948559 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:

STUART, NELSON
13850 NW 26TH STREET
TONEY MCDONALD BUILDING
MIAMI, FL 33054 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: NELSON STUART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUART, NELSON
Address: 13850 NW 26TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VPSD () Delete
Name: SMITH, CHERYL
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: LONG, THEA
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: CHERYL SMITH

VPSD

11/18/2005

Electronic Signature of Signing Officer or Director

Date