

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078444

FILED
Feb 15, 2006
Secretary of State

Entity Name: EXCLUSIVE NANNIES & HOUSEKEEPING, INC.

Current Principal Place of Business:

9245 RAMBLEWOOD DRIVE #1224
CORAL SPRINGS, FL 33071

New Principal Place of Business:

201 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

6828 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

201 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1133170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, ANA
9245 RAMBLEWOOD DRIVE #1224
BLDG 12
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

VASQUEZ, ANA
201 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: ANA M. VASQUEZ

02/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ, ANA
Address: 401 S.OCEAN BLVD #1
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change () Addition
Name: VASQUEZ ORTIZ, JOHANNA L VICE PR
Address: 201 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHANNA ORTIZ VASQUEZ

VICE

02/15/2006

Electronic Signature of Signing Officer or Director

Date