2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080490

Entity Name: TWINKLE TOES EARLY LEARNING CENTER, INC.

FILED Dec 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 N. ORANGE AVE. ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

399 N. ORANGE AVE. ORANGE CITY, FL 32763

FEI Number: 59-3738036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELLMAKER, KATHY 399 N ORANGE ORANGE CITY, FL 32763 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: KATHY WELLMAKER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: WELLMAKER, KATHY Name: WELLMAKER, KATHY

 Name:
 WELLMAKER, KATHY
 Name:
 WELLMAKER, KATHY

 Address:
 399 N. ORANGE AVE.
 399 N. ORANGE AVE.

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ORANGE CITY, FL 32763

Title: S () Delete Title: VP (X) Change () Addition
Name: HELLER, FRED Name: HELLER, FRED

 Name:
 HELLER, FRED

 Address:
 2441 INDIA

 City-St-Zip:
 DELTONA, FL 32738

 City-St-Zip:
 DELTONA, FL 32738

Title: T () Delete Title: TRES (X) Change () Addition Name: SUGGS, JACKIE SUGGS, JACKIE

Address: 528 E. UNIVERSITY Address: 528 E. UNIVERSITY
City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 WELLMAKER, KATHY
 Name:
 WELLMAKER, ANGELA

 Address:
 2441 INDIA
 Address:
 138 EAST FRENCH

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 ORANGE CITY, FL 32763

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

SIGNATURE: KATHY WELLMAKER PRES 12/12/2008