

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2006
Secretary of State**

DOCUMENT# P02000042913

Entity Name: LITTLE RAINBOW'S LEARNING CENTER, INC.

Current Principal Place of Business:

490 SW 2ND STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

255 SE 6TH AVE.
LAKE BUTLER, FL 32054

Current Mailing Address:

490 SW 2ND STREET
LAKE BUTLER, FL 32054

New Mailing Address:

255 SE 6TH AVE.
LAKE BUTLER, FL 32054

FEI Number: 41-2039137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, KIMBERLY A
490 SW 2ND STREET
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

BAILEY, KIMBERLY A
255 SE 6TH AVE.
LAKE BUTLER, FL 32054 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: KIMBERLY A. BAILEY

10/25/2006

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: BAILEY, KIMBERLY A
Address: 490 SW 2ND STREET
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, KIMBERLY A
Address: 255 SE 6TH AVE.
City-St-Zip: LAKE BUTLER, FL 32054

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: KIMBERLY A. BAILEY

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date