

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111774

Entity Name: ANNIE'S PLAYHOUSE CORP.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

4100 SW 110 AVE
MIAMI, FL 33165

New Principal Place of Business:

11279 SW 6 ST
MIAMI, FL 33174

Current Mailing Address:

4100 SW 110 AVE
MIAMI, FL 33165

New Mailing Address:

11279 SW 6 ST
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANABELLA
4100 SW 110 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANABELLA
11279 SW 6 ST
MIAMI, FL 33174 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: ANABELLA RODRIGUEZ

02/09/2005

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: D () Delete
Name: RODRIGUEZ, ANABELLA
Address: 4100 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RODRIGUEZ, ANABELLA
Address: 11279 SW 6 ST
City-St-Zip: MIAMI, FL 33174

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

SIGNATURE: ANABELLA RODRIGUEZ

O

02/09/2005

Electronic Signature of Signing Officer or Director

Date