

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111774

FILED
Apr 09, 2009
Secretary of State

Entity Name: ANNIE'S PLAYHOUSE CORP.

Current Principal Place of Business:

580 SW 124 TERRACE
FORT LAUDERDALE, FL 33325 FL

New Principal Place of Business:

9310 JOHNSON ST
PEMBROKE PINES, FL 33024 FL

Current Mailing Address:

580 SW 124 TERRACE
FORT LAUDERDALE, FL 33325 US

New Mailing Address:

9310 JOHNSON ST
PEMBROKE PINES, FL 33024 FL

FEI Number: 26-0688665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, DOMINGO E
9310 JOHNSON ST
PEMBROKE PINES, FL 33024 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: DOMINGO RODRIGUEZ

04/09/2009

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: RODRIGUEZ, DOMINGO
Address: 580 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DOMINGO
Address: 9310 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DOMINGO E RODRIGUEZ

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date