

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069764

FILED
Oct 09, 2007
Secretary of State

Entity Name: GUARDIAN ANGEL CHILD CARE,INC

Current Principal Place of Business:

3596 EVANS AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3596 EVANS AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-0054367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, SAMUEL L
22 POLLARD PLACE
VENUS, FL 33960 US

Name and Address of New Registered Agent:

POMEROY, ROSE M
2620 SE 19TH AVE
CAPE CORAL, FL 33904 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: ROSE M POMEROY

10/09/2007

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: POLLARD, SAMUEL L
Address: P.O. BOX 470
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMEROY, ROSE M
Address: 2620 SE 19 AVE
City-St-Zip: CAPE CORAL, FL 33904

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: ROSE M POMEROY

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date