2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111430

FILED Mar 17, 2011 Secretary of State

Entity Name: RAGGEDY ANN AND ANDY'S PRE-SCHOOL CORP.

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

9500 SW 174 STREET MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9015 SW 21 TERRACE MIAMI, FL 33165 US

FEI Number: 52-2419624 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:

MENENDEZ, SILVIA 9015 SW 21 TERRACE MIAMI, FL 33165 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: SILVIA MENENDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENENDEZ, SILVIA

 Address:
 9015 SW 21 TERRACE

 City-St-Zip:
 MIAMI, FL 33165 US

I hereby 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 all other like empowered.

SIGNATURE: SILVIA MENENDEZ P 03/17/2011