

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121577

FILED
May 03, 2010
Secretary of State

Entity Name: CHOO CHOO LEARNING STATION INC.

Current Principal Place of Business:

7250 W. 24TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1800 W. 49 ST.
201
HIALEAH, FL 33012

New Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012

FEI Number: 20-0346629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYRA
2485 W. 76TH ST., #112
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: MAYRA RODRIGUEZ

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: PD
Name: RODRIGUEZ, MAYRA
Address: 7250 W 24 AVE
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: ORTA, PEDRO
Address: 190 E 11 ST
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: GARCIA, ERICK
Address: 190 E 11 ST
City-St-Zip: HIALEAH, FL 33010

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: MAYRA RODRIGUEZ

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05/03/2010

Electronic Signature of Signing Officer or Director

Date