

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121763

FILED
Feb 22, 2011
Secretary of State

Entity Name: LITTLE MIRACLES EARLY LEARNING ACADEMY AND DAYCARE CENTER INC.

Current Principal Place of Business:

1044 BERTHA ST.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1044 BERTHA ST.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3673728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUTRY, FRANK SR.
1044 BERTHA ST.
JACKSONVILLE, FL 32218 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: FRANK AUTRY SR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUTRY, LESSIE
Address: 1044 BERTHA ST.
City-St-Zip: JACKSONVILLE, FL 32218

Title: V
Name: AUTRY, FRANK SR.
Address: 1044 BERTHA ST.
City-St-Zip: JACKSONVILLE, FL 32218

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: FRANK AUTRY SR

Electronic Signature of Signing Officer or Director

V.PR

02/22/2011

Date