

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2004
Secretary of State**

DOCUMENT# P03000131796

Entity Name: TINY TYKES PRESCHOOL, INC.

Current Principal Place of Business:

227 NW 20TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

18 NE 6 ST
HOMESTEAD, FL 33030

Current Mailing Address:

227 NW 20TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

18 NE 6 ST
HOMESTEAD, FL 33030

FEI Number: 20-0440346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, KRISTIN
227 NW 20TH STREET
HOMESTEAD, FL FLORIDA 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: _____

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: POWERS, KRISTIN
Address: 227 NW 20TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTIN POWERS

D

10/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date