

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152317

FILED
Oct 05, 2005
Secretary of State

Entity Name: TECH TOTS LEARNING CENTER, INC.

Current Principal Place of Business:

17051 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

17051 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Current Mailing Address:

17051 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

17051 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

FEI Number: 92-0179520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREVITI, PETER ESQ.
5825 SUNSET DRIVE, SUITE 210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

YAP, ATHELA V
17051 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: ATHELA V. YAP

10/05/2005

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: D () Delete
Name: YAP, ATHELA V
Address: 17051 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAP, ATHELA V
Address: 17051 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

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: ATHELA V. YAP

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date