

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008808

FILED
Sep 21, 2007
Secretary of State

Entity Name: ROSIE'S PLAYSCHOOL II, INC.

Current Principal Place of Business:

2460 E VINA DEL MAR BLVD
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2460 E VINA DEL MAR BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-0591706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMUELS, KATHLEEN
2460 E VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 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: KATHLEEN SAMUELS

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: SAMUELS, ROSEMARIE
Address: 2460 E VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: SAMUELS, KATHLEEN
Address: 2460 E VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMUELS, ROSEMARIE
Address: 7135 14TH AVE. S
City-St-Zip: SOUTH PASADENA, FL 33707

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHLEEN SAMUELS

D

09/21/2007

Electronic Signature of Signing Officer or Director

Date