

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041744

FILED
Apr 07, 2009
Secretary of State

Entity Name: CHILDREN'S NEST OF MANATEE INC.

Current Principal Place of Business:

5105 26TH ST. WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

25409 77TH AVE. EAST
MYAKKA, FL 34251

New Mailing Address:

25409 77TH AVE. E.
MYAKKA, FL 34251

FEI Number: 20-0756406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHERRES, LUISA A
5712 31ST CT E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

JOHNSTON, MARIELA A
25005 65TH AVE. E.
MYAKKA, FL 34251 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: MARIELA JOHNSTON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHERRES, LUISA A
Address: 5712 31ST CT E
City-St-Zip: BRADENTON, FL 34203

Title: VP,D () Delete
Name: JOHNSTON, MARIELA A
Address: 25005 65TH AVE. EAST
City-St-Zip: MYAKKA, FL 34251

Title: T (X) Delete
Name: CRESS, ROSANA
Address: 25409 77TH AVE. EAST
City-St-Zip: MYAKKA, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, MARIELA A
Address: 25005 65TH AVE. E.
City-St-Zip: MYAKKA, FL 34251

Title: VP,D (X) Change () Addition
Name: CRESS, ROSANA J
Address: 25409 77TH AVE. E.
City-St-Zip: MYAKKA, FL 34251

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: MARIELA JOHNSTON

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date