

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045765

FILED
Dec 04, 2005
Secretary of State

Entity Name: LITTLE MOZARTS CONSERVATORY OF MUSIC INC.

Current Principal Place of Business:

13567 SW 286 TERRACE
MIAMI, FL 33033 US

New Principal Place of Business:

13559 SW 287 TERRACE
MIAMI, FL 33033 US

Current Mailing Address:

13567 SW 286 TERRACE
MIAMI, FL 33033 US

New Mailing Address:

13559 SW 287 TERRACE
MIAMI, FL 33033 US

FEI Number: 14-1905586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALAEN
13567 SW 286 TERRACE
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

ALVAREZ, ALAEN
13559 SW 287 TERRACE
MIAMI, FL 33033 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: ALAEN ALVAREZ

12/04/2005

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: P () Delete
Name: OBREGON, CRISTINA M
Address: 13567 SW 286 TERRACE
City-St-Zip: MIAMI, FL 33033 US

Title: VP () Delete
Name: ALVAREZ, ALAEN
Address: 13567 SW 286 TERRACE
City-St-Zip: MIAMI, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBREGON, CRISTINA M
Address: 13559 SW 287 TERRACE
City-St-Zip: MIAMI, FL 33033 US

Title: VP (X) Change () Addition
Name: ALVAREZ, ALAEN
Address: 13559 SW 287 TERRACE
City-St-Zip: MIAMI, FL 33033 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: ALAEN ALVAREZ

VP

12/04/2005

Electronic Signature of Signing Officer or Director

Date