2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000086447 FILTU 1. Entity Name 1 & J HAPPY FACES LEARNING CENTER, INC. 08 FEB 22 PH 3:53 Principal Place of Business Mailing Address 10710 WESTWOOD LAKE DR 10710 WESTWOOD LAKE DR MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (11/05) 02162006 RFIN-P Applied For City & State City & State 4. FEI Number <u>02-0725403</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ILIANA Street Address (P.O. Box Number is Not Acceptable) 4733 SW 1 ST MIAMI, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PD TITLE ☐ Delete TITLE Change ■ Addition GONZALEZ, ILIANA NAME NAME **800067472008** 03/09/06--01037--006 **15 STREET ADDRESS 4733 SW 1 ST STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, JUAN CARLOS NAME 4733 SW 1 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 800067472008 //<u>09/06--</u>01037<u>--</u>007 **15 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment. 2/16/06 (305)608-878 SIGNATURE: