

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094521

FILED
Nov 26, 2005
Secretary of State

Entity Name: NOAH'S ARK PRESCHOOL, INC.

Current Principal Place of Business:

4800 N FEDERAL HWY SUITE 307B
BOCA RATON, FL 33431

New Principal Place of Business:

14563 OKECHOBEE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

4800 N FEDERAL HWY SUITE 307B
BOCA RATON, FL 33431

New Mailing Address:

2860 MEADOW RD
PALM SPRINGS, FL 33406

FEI Number: 34-2000847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ
2860 MEADOW ROAD
PALM SPRINGS, FL 33406 US

Name and Address of New Registered Agent:

GEROW, JEFFREY S ESQ
4800 N FEDERAL HWY
SUITE 307B
BOCA RATON, FL 33431 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: JEFFREY S GEROW

11/26/2005

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: PEREZ, JORGE L
Address: 2860 MEADOW ROAD
City-St-Zip: PALM SPRINGS, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE L PEREZ

D

11/26/2005

Electronic Signature of Signing Officer or Director

Date