

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000127309

**FILED**  
**May 13, 2011**  
**Secretary of State**

**Entity Name:** LISA'S LITTLE LAMBS CHILDCARE CENTER, INC.

**Current Principal Place of Business:**

54 N. TROPICAL WAY  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

675 SO COURTENAY PKWAY  
MERRITT ISLAND, FL 32952 US

**Current Mailing Address:**

54 N. TROPICAL WAY  
MERRITT ISLAND, FL 32952 US

**New Mailing Address:**

675 SO COURTENAY PKWAY  
MERRITT ISLAND, FL 32952 US

**FEI Number:** 20-2270448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MASON, LISA  
54 N. TROPICAL WAY  
MERRITT ISLAND, FL 32952 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:** LISA MASON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MASON, LISA  
**Address:** 54 N. TROPICAL WAY  
**City-St-Zip:** MERRITT ISLAND, FL 32952 US

I hereby 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 all other like empowered.

**SIGNATURE:** LISA MASON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

**DIRE**

**05/13/2011**

\_\_\_\_\_  
Date