

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133977

FILED
Jun 18, 2007
Secretary of State

Entity Name: MAI LITTLE STARZ KIDZ CARE PHAZE II, INC.

Current Principal Place of Business:

4801 BASS WOOD LANE
ORLANDO, FL 32808

New Principal Place of Business:

6837 WEST COLONIAL DR
ORLANDO, FL 32808

Current Mailing Address:

4801 BASS WOOD LANE
ORLANDO, FL 32808

New Mailing Address:

6837 WEST COLONIAL DR
ORLANDO, FL 32808

FEI Number: 80-0121895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAST, MAI
4801 BASS WOOD LANE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

EAST, MAI
6837 WEST COLONIAL DR
ORLANDO, FL 32808 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: MAI EAST

06/18/2007

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: EAST, MAI
Address: 4801 BASS WOOD LANE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAST, MAI
Address: 6837 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

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: MAI EAST

CEO

06/18/2007

Electronic Signature of Signing Officer or Director

Date