

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138545

FILED
Sep 26, 2006
Secretary of State

Entity Name: LITTLE LESTER'S LEARNING CENTER, INC.

Current Principal Place of Business:

12315 SHORE ACRES DR.
JACKSONVILLE, FL 32225

New Principal Place of Business:

6126 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

Current Mailing Address:

12315 SHORE ACRES DR.
JACKSONVILLE, FL 32225

New Mailing Address:

6126 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: 55-0884605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

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: PSTD () Delete
Name: GREEN, ANGELA M
Address: 12315 SHORE ACRES DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: WASHINGTON, LAKEVIA M
Address: 12315 SHORE ACRES DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANGELA M. GREEN

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date