

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005836

FILED
Jan 06, 2007
Secretary of State

Entity Name: FIRST CLASS NANNY SERVICE, INC.

Current Principal Place of Business:

1015 S.W. 43 AVE.
MIAMI, FL 33134

New Principal Place of Business:

223 MENORES AVE.
SUITE #1
CORAL GABLES, FL 33134

Current Mailing Address:

1015 S.W. 43 AVE.
MIAMI, FL 33134

New Mailing Address:

223 MENORES AVE.
SUITE #1
CORAL GABLES, FL 33134

FEI Number: 20-2220080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, THERESA
1015 S.W. 43 AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DELGADO, THERESA
223 MENORES AVE.
SUITE #1
CORAL GABLES, FL 33134 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: THERESA DELGADO, PRES.

01/06/2007

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: DELGADO, THERESA S
Address: 1015 S.W. 43 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, THERESA
Address: 223 MENORES AVE., SUITE #1
City-St-Zip: CORAL GABLES, FL 33134

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: THERESA DELGADO

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date