

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006250

Entity Name: LEARNING YEARS, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

20 SW 48TH AVENUE
MIAMI, FL 331341436

New Principal Place of Business:

Current Mailing Address:

20 SW 48TH AVENUE
MIAMI, FL 331341436

New Mailing Address:

1685 SW 107TH AVE
MIAMI, FL 33165

FEI Number: 20-2170385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, NANCY M
20 SW 48TH AVENUE
MIAMI, FL 331341436 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: NANCY ACOSTA

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: PD () Delete
Name: ACOSTA, FELICIA
Address: 20 SW 48TH AVENUE
City-St-Zip: MIAMI, FL 331341436

Title: TD () Delete
Name: ACOSTA, NANCY M
Address: 20 SW 48TH AVENUE
City-St-Zip: MIAMI, FL 331341436

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: NANCY ACOSTA

Electronic Signature of Signing Officer or Director

TREA

10/26/2006

Date