

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108770

FILED
Sep 29, 2008
Secretary of State

Entity Name: DAYSTAR DAYCARE & LEARNING ACADEMY, INC.

Current Principal Place of Business:

8061 LONE STAR ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

8061 LONE STAR ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 13-4319353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYKEN, WENDRA A
3400 TOWNSEND BLVD.
265
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

LYKEN, WENDRA A
1902 SAMONTEE RD
JACKSONVILLE, FL 32211 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: WENDRA LYKEN

09/29/2008

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: PRES () Delete
Name: LYKEN, KELWYN P
Address: 3400 TOWNSEND BLVD. #265
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYKEN, WENDRA A
Address: 1902 SAMONTEE RD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP () Change (X) Addition
Name: LYKEN, KELWYN PAUL
Address: 160-33 120TH AVE
City-St-Zip: JAMAICA, NY 32211

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: WENDRA LYKEN

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date