

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 26, 2011
Secretary of State**

DOCUMENT# P05000124607

Entity Name: M. H. PRESCHOOLS INC.

Current Principal Place of Business:

1541 54TH AVENUE NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

10275 GULF BLVD, #402
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 04-3826453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, JO ELLEN
10275 GULF BLVD, #402
TREASURE ISLAND, FL 33706 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: JO ELLEN CALDWELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDWELL, JO ELLEN
Address: 10275 GULF BLVD, #402
City-St-Zip: TREASURE ISLAND, FL 33706 US

I hereby 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 all other like empowered.

SIGNATURE: JO ELLEN CALDWELL

Electronic Signature of Signing Officer or Director

PRES

01/26/2011

Date