2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144878

Entity Name: A CHILD'S PLACE LEARNING ACADEMY, INC.

FILED Oct 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 HILLCREST DRIVE 8526 ABACO CT

COCOA, FL 32922 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

111 HILLCREST DRIVE 8526 ABACO CT

COCOA, FL 32922 CAPE CANAVERAL, FL 32920

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, PAULA
111 HILLCREST DRIVE

MITCHELL, PAULA
8526 ABACO CT

COCOA, FL 32922 US CAPE CANAVERAL, FL 32920 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: PAULA MITCHELL 10/18/2006

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 ().

() Delete

OFFICERS AND DIRECTORS:

MITCHELL, PAULA

COCOA, FL 32922

111 HILLCREST DRIVE

PRES

Title:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: MITCHELL, PAULA Address: 8526 ABACO CT

City-St-Zip: CAPE CANAVERAL, FL 32920

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: PAULA MITCHELL PRES 10/18/2006