

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015353

Entity Name: TINY TOTS PRE-SCHOOL, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

7200 W 29TH LN
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

1298 WEST 37 ST
HIALEAH, FL 33012 US

Current Mailing Address:

7200 W 29TH LN
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 26-0134985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GUSTAVO A
7200 W 29TH LN
HIALEAH GARDENS, FL 33018 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: GUSTAVO VARGAS

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: VARGAS, GUSTAVO A
Address: 7200 W 29TH LN
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VARGAS, GUSTAVO A
Address: 7200 W 29TH LN
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: GUSTAVO VARGAS

Electronic Signature of Signing Officer or Director

CEO

02/24/2009

Date