

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020939

FILED
Mar 27, 2008
Secretary of State

Entity Name: FLORIDA LITTLE FOLKS LEARNING CENTERS, INC.

Current Principal Place of Business:

225 GEORGETOWN LOOP
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

225 GEORGETOWN LOOP
WAUCHULA, FL 33873 US

New Mailing Address:

P O BOX 757
BOWLING GREEN, FL 33834 US

FEI Number: 20-4314924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATIS, D. WILLIAMS
225 GEORGETOWN LOOP
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

TATIS, D. WILLIAMS
610 ORANGE ST.
BOWLING GREEN, FL 33834 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: D. WILLIAMS-TATIS

03/27/2008

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: P () Delete
Name: ABDEL-HALIM, RAFIK
Address: 225 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP () Delete
Name: TATIS, D. WILLIAMS
Address: P.O. BOX 333
City-St-Zip: BOWLING GREEN, FL 33834 US

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 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: D. WILLIAMS-TATIS

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date