

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021758

FILED
Nov 14, 2007
Secretary of State

Entity Name: PRECIOUS LITTLE STEPS LEARNING CENTER, INC.

Current Principal Place of Business:

840 NW 200 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

801 NW 183 STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

840 NW 200 TERRACE
MIAMI, FL 33169

New Mailing Address:

801NW 183 STREET
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOTWELL, FELICIA
840 NW 200 TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SHOTWELL, FELICIA
840 NW 200 TERRACE
MIAMI GARDENS, FL 33169 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: FELICIA SMITH

11/14/2007

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: SHOTWELL, FELICIA
Address: 840 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SHOTWELL, FELICIA
Address: 840 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33147

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: FELICIA SMITH

DIR

11/14/2007

Electronic Signature of Signing Officer or Director

Date