2008 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P06000051159 1. Entity Name TINY TOTS ACADEMY, INC. 08 DEC 22 AM 8: 19 Mailing Address Principal Place of Business 6300 SW 32ND STREET 6300 SW 32ND STREET MIRAMAR, FL 33023 US MIRAMAR, FL 33023 Place of Business - No P.O. Box 3. Mailing Address Suite, Apt. #, etc. 12022008 REIN-P CR2E098 (1/07) City & State 4. FEI Number Applied For 04-3743239 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$150.00 FILE NOWIL FEE IS \$759:00 After January 1, 2009, Fee will be \$900.00 30c.w 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IIILE Delete ☐ Change ☐ Addition NAME GRAZZAL, HYACINTH 4500 SW 32ND DRIVE STREET ADDRESS STREET ADDRESS 多00139204279 ??22/08--01052--024g cinn 15500diion CITY-ST-ZIP HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE ☐ Delete IIILE REYNOLDS, HOWARD NAME NAME STREET ADDRESS 6300 SW 32ND DRIVE STREET ADDRESS CITY+ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CNY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true-field accurage and that my signalure 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 true-field excurse this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an Accordance, with the other five empowered. SIGNATURE: SIGNATUR R PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

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FILED

TINY TOTS ACADEMY &

AFTER CARE 4500 SW 32nd Drive Hollywood, Fl. 33023 954-963-1189 Fax: 954-986-2865

December 01, 2008

Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir/Madam,

I am in receipt of your latter dated November 25, 2008, stating that my Corporation is currently inactive. I did not receive any notice informing me that I need to reinstate my corporation, hence it would be in the best interest of my business.

Therefore, I strongly belief that this has to be a form of miscommunication and further respectfully requesting that my corporation be reinstated as this is a day care and I need coverage.

Thanks so much for your immediate attention towards this matter.

11/21/

Sincerely