

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093457

FILED
Jan 24, 2008
Secretary of State

Entity Name: "LITTLE DOVE" DAY CARE & LEARNING CENTER INC.

Current Principal Place of Business:

8138 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

7525 NEW KINGS RD
JACKSONVILLE, FL 32219

Current Mailing Address:

8138 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

7525 NEW KINGS RD
JACKSONVILLE, FL 32219

FEI Number: 56-2500345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES-WALKER, MARY M
5918 COPPER LAKE DRIVE
JACKSONVILLE, FL 32218 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: MARY M. JONES-WALKER

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: JONES-WALKER, MARY M
Address: 5918 COPPER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY M. JONES-WALKER

Electronic Signature of Signing Officer or Director

P

01/24/2008

Date