

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071680

FILED
Sep 30, 2009
Secretary of State

Entity Name: LITTLE BRIGHT STARS LEARNING CENTER INC.

Current Principal Place of Business:

15255 NE 9 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15255 NE 9 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-0526374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLERA, ANNETTE
21454 SW 86 PLACE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

DALLERA, ANNETTE
6930 NW 186 ST
#112
HIALEAH, FL 33016 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: ANNETTE DALLERA

09/30/2009

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: D () Delete
Name: DALLERA, ANNETTE
Address: 21454 SW 86 PLACE
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALLERA, ANNETTE
Address: 6930 NW 186 ST #112
City-St-Zip: HIALEAH, FL 33016

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: ANNETTE DALLERA

MRS

09/30/2009

Electronic Signature of Signing Officer or Director

Date