

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079303

FILED
Oct 11, 2010
Secretary of State

Entity Name: O'NEILL'S BUSY BEE'S LEARNING CENTER, INC.

Current Principal Place of Business:

57 CENTRAL AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

57 CENTRAL AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 77-0692880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, COLETTE
5536 TIMBERLAND ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

SMITH, COLETTE
2250 TIGER CREEK TRAIL
LAKE WALES, FL 33898 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: COLETTE SMITH

Electronic Signature of Registered Agent

10/11/2010

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SMITH, COLETTE
Address: 2250 TIGER CREEK TRAIL
City-St-Zip: LAKE WALES, FL 33898

I hereby 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 all other like empowered.

SIGNATURE: COLETTE SMITH

Electronic Signature of Signing Officer or Director

DIRE

10/11/2010

Date