

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116511

Entity Name: LITTLE PEOPLE PALACE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

530 NE WALDO ROAD
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

530 NE WALDO ROAD
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 51-0654118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATES, C. VALENTINE
1511 NW 6TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

JAMES, CONNIE P
530 NE WALDO
GAINESVILLE, FL 32601 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: CONNIE JAMES

04/01/2009

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: P () Delete
Name: JAMES, CONNIE
Address: 250 SW 145TH DRIVE, #24
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, CONNIE
Address: 15610 NW 133RD TERRACE
City-St-Zip: ALACHUA, FL 32615

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: CONNIE JAMES

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date