2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119300

FILED Jan 23, 2009 Secretary of State

Entity Name: EL PETIT PEACOCK MONTESSORI SCHOOL, CORP.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2500 NW 1 402	107 AVE				
MIAMI, FL	33172 US				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
2500 NW 1 402	107 AVE				
MIAMI, FL	33172 US				
FEI Number:	26-1322887	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
The above	107 AVE 33172 US	submits this statement for the $ $	ourpose of changing its registere	ed office or registered agent, or both,	
		IF CACTILLO			
SIGNATUR	RE: JOCELYN Electron	ic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () AMARAN, ALIUS 2500 NW 107 A MIAMI, FL 331	VE STE 402	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () CASTILLO, JOC 2500 NW 107 A MIAMI, FL 331	VE STE 402	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: JOCELYNE CASTILLO VP 01/23/2009