

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000468

FILED
Jan 27, 2010
Secretary of State

Entity Name: MAI LITTLE STARZ LEARNING ACADEMY INC

Current Principal Place of Business:

6837 W COLONIAL DR.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6837 W COLONIAL DR.
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 26-1563702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAST, MAI
6837 W COLONIAL DR.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

EAST, MAI S OWNER
6837 W COLONIAL DR.
ORLANDO, FL 32818 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: MAI EAST

01/27/2010

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: DP
Name: EAST, MAI
Address: 6837 W COLONIAL DR.
City-St-Zip: ORLANDO, FL 32818

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: MAI EAST

DP

01/27/2010

Electronic Signature of Signing Officer or Director

Date