

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027707

Entity Name: LITTLE LEARNING SPOT, INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

546 LYNNEA AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

677 DAUPHINE AVENUE, S
LEHIGH ACRES, FL 33974

New Mailing Address:

700 E 9TH ST
LEHIGH ACRES, FL 33972

FEI Number: 26-2186974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, LINDA
677 DAUPHINE AVENUE, S
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

HERRERA, LINDA
700 E 9TH ST
LEHIGH ACRES, FL 33972 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: LINDA HERRERA

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, LINDA
Address: 700 E 9TH ST
City-St-Zip: LEHIGH ACRES, FL 33972

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: LINDA HERRERA

P

10/22/2010

Electronic Signature of Signing Officer or Director

Date