

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057140

FILED
Nov 03, 2009
Secretary of State

Entity Name: A BRIGHT BEGINNING FAMILY EARLY LEARNING ENVIRONMENT INC

Current Principal Place of Business:

704 AMERICANA CT.
KISSIMMEE, FL 34758 US

New Principal Place of Business:

2881 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

704 AMERICANA CT.
KISSIMMEE, FL 34758 US

New Mailing Address:

2881 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 US

FEI Number: 36-4634687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELSON, LUCHY
704 AMERICANA CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MICHAELSON, LUCHY
2881 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 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: LUCHY MICHAELSON

11/03/2009

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: MICHAELSON, LUCHY
Address: 704 AMERICANA CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: SOTO, FRANK R JR
Address: 14121 ECON WOODS LN
City-St-Zip: ORLANDO, FL 32826

Title: O () Delete
Name: SOTO, ROXANNE
Address: 704 AMERICANA CT
City-St-Zip: KISSIMMEE, FL 34758

Title: O () Delete
Name: SOTO, JENNIFER
Address: 704 AMERICANA CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELSON, LUCHY
Address: 2881 MARSHFIELD PRESERVE WAY .
City-St-Zip: KISSIMMEE, FL 347546

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: SOTO, ROXANNE
Address: 2940 MARSHFIELD PRESERVE WY
City-St-Zip: KISSIMMEE, FL 34758

Title: O (X) Change () Addition
Name: KIRK, JENNIFER
Address: 2881 MARSHFIELD PRERERVE WAY
City-St-Zip: KISSIMMEE, FL 34746

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: LUCHY MICHAELSON

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date