2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101983

Entity Name: THE PLAY PALACE CHILD CARE, INC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 N PINE HILLS ROAD ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

1211 N PINE HILLS ROAD ORLANDO, FL 32808 US

FEI Number: 26-3733634 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:

THORPE, LYSANDER 6327 PINEY GLEN LANE ORLANDO, FL 32819 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: LYSANDER THORPE

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: PRES

 Name:
 STEELE, VERNITA

 Address:
 1211 N PINE HILLS ROAD

 City-St-Zip:
 ORLANDO, FL 32808 US

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: VERNITA STEELE PRES 01/20/2010