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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section:
Division of Corporations

SUBJECT: Just 4 Kidz Daycare, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000007311

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Fuller
Name of Contact Person

Just 4 Kidz Daycare, Inc.
Firm/Company

P.O. Box 211056
Address

P.P.B., FL 33421
City/State and Zip Code

Ms lady lola@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Fuller at (561) 255-2073
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- LISA Fuller
3514 Broadway
W.P.B. FL 33407

- LISA Fuller
 13747 Sunflower Ct
 P.O. Box NOT acceptable
 Wellington, FL 33414

Lisa Fuller
Signature of an officer or director

Lisa Fuller OWNER/CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gisa Fuller
Signature of Registered Agent

Dec 30, 2009
Date

CR2E045 (8/05)