

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046568

FILED
Aug 25, 2011
Secretary of State

Entity Name: MINNIE MIRACLES PRESCHOOL, INC.

Current Principal Place of Business:

600 7TH AVE., W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

600 7TH AVE., W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-0424002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON-DELEONARDIS, KIMBERLI L
126 6TH ST NE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

COTTON-DELEONARDIS, KIMBERLI L
3427 68TH ST CIR E
PALMETTO, FL 34221 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: KIMBERLI COTTON-DELEONARDIS

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTTON-DELEONARDIS, KIMBERLI L
Address: 3427 68TH ST CIR E
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: MITCHELL, BARBARA E
Address: 6303 36TH CT E
City-St-Zip: ELLENTON, FL 34222

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: KIMBERLI COTTON-DELEONARDIS

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date