

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012297

FILED
Oct 16, 2014
Secretary of State

Entity Name: LEARNING AND PLAY PALACE INC.

Current Principal Place of Business:

3350 U.S. 19 ALT.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

3350 U.S. 19 ALT.
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 46-2333243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKE, LATRICE
6401 SOUTH WESTSHORE BLVD
1517
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

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: LATRICE LAKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LAKE, LATRICE
Address: P.O. BOX 270665
City-St-Zip: TAMPA, FL 33688

Title: CFO
Name: LAKE, KREIG
Address: P.O. BOX 270665
City-St-Zip: TAMPA, FL 33688 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: LATRICE LAKE

PCEO

10/16/2014

Electronic Signature of Signing Officer or Director

Date