

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000003288

1. Corporation Name

PRECIOUS LITTLE ONES, INC.

2. Principal Office Address

942 SW 68TH AVE.

Suite, Apt. #, etc.

3. Mailing Office Address

942 SW 68TH AVE.

Suite, Apt. #, etc.

City & State

NORTH LAUDERDALE, FL.

City & State

NORTH LAUDERDALE, FL.

Zip

33068

Country

USA

Zip

33068

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/10/1996

5. FEI Number

650632065

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

MCDONALD, CAROL M.

Street Address (P.O. Box Number is Not Acceptable)

942 SW 68TH AVE.

200009787082

01/02/03--01068--009 **158 75

Suite, Apt. #, Etc.

City

NORTH LAUDERDALE

State
FL

Zip Code

33068

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 12/16/2002

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTD	MCDONALD, CAROL M.	942 SW 68TH AVE.	NORTH LAUDERDALE, FL. 33068
SVD	MCDONALD, CARL	942 SW 68TH AVE.	NORTH LAUDERDALE, FL. 33068

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Carol M. McDonald CAROL M. MCDONALD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/16/02

Date

954-969-2898

Daytime Phone #

CR2E081 (8/01)

Jim Smith

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Carol M. McDonald
942 S.W. 68th Ave.,
North Lauderdale, FL. 33068
(954) 969-2898

Re: Reinstatement of Precious Little Ones, Inc.

December 16, 2002

Dear Sir or Madam:

The purpose of this letter is to request reinstatement of Precious Little Ones, Inc. due to an inevitable circumstance. On 6/21/01 I requested a name change from Mercedes Quality Care, Inc. to Precious Little Ones, Inc. and since then we have not received anything in regards to paperwork on Precious Little Ones, Inc. I was appalled to find out that our company's address was listed incorrectly for both principal address and mailing address; they both had the old address listed and not the current one.

The correct principal address is 942 S.W. 68th Ave., North Lauderdale, FL. 33068 and the correct mailing address is 942 S.W. 68th Ave., North Lauderdale, FL. 33068. I am sorry for the inconvenience, however, if you have any questions, please do not hesitate to contact me at the above listed phone number or address. Please be sure to make the proper correction in your files, so that I will receive any correspondence you might have for Precious Little Ones, Inc.

Enclosed you'll find a check for \$158.75. Thanks in advance for your cooperation in this matter.

Sincerely,


Carol M. McDonald
President