

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000034417

FILED
Nov 24, 2010
Secretary of State

Entity Name: NOAH'S ARK CHILD CARE, INC.

Current Principal Place of Business:

468 WEST CALL STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

468 WEST CALL STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-3447326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, CONNIE L
468 WEST CALL STREET
STARKE, FL 32091 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: CONNIE L. BARNES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARNES, CONNIE L
Address: 468 WEST CALL STREET
City-St-Zip: STARKE, FL 32091

Title: D
Name: BARNES, DAVID A
Address: 468 WEST CALL STREET
City-St-Zip: STARKE, FL 32091

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: CONNIE L. BARNES

Electronic Signature of Signing Officer or Director

D

11/24/2010

Date