## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PAGE IT



## FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9800000935

1. Corporation Name

TINY TOTS ENTERPRISES, INC.

Principal Place of Business

Mailing Address

1500 NORTH STATE ROAD 7

3500 GALT OCEAN DRIVE

UNIT 21 MARGATE FL 33063

FORT LAUDERDALE FL 33308

FILED

02 OCT 28 PH 2: 13

New Principal Office Address, If Applicable     Suite, Apt. #, etc.  City & State		3. New Mailing Office Address, If Applicable  Suite, Apt. #, etc.		Date Incorporated or Qualified     To Do Business in Florida     01/06/1998			
				·	5. FEI Num	nber <b>65-0809748</b>	Applied For
Zip	Country	Zip	Co	untry	6. CERTIFIC	ATE OF STATUS DESIGNS 58.	Not Applicable  75 Additional Fee required or a Certificate of Status
7. Names	and Street Addresses of Each Officer an	d/or Director (Fl	orida nonprofit cor	porations must list at I	least 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip	
PD	BURTON, KAREN Z		1500 NORTH STATE ROAD 7, UNIT 21		MARGATE FL 33063		
STD ELIZUR, NAOMI			1500 NORTH STATE ROAD 7, UN		JNIT 21	IT 21 MARGATE FL 33063	
			02	UBER	7 ( 10/28	000086289: 3/0201098018	97 **150.00
	Name and Address of Current	Registered Age	ent		9. Name an	d Address of New Registered A	Agent
BURTON, KAREN 1500 N. STATE ROAD 7 UNIT 21 MARGATE FL 33063				Suite, Apt. #, Et			

11. 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 pald and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), 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:

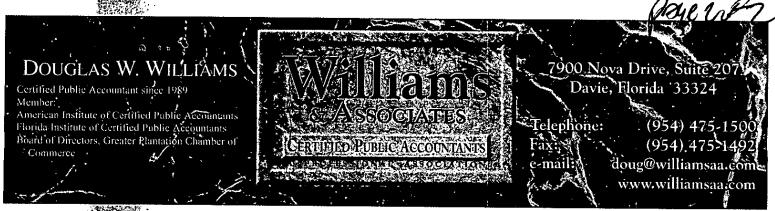
Signature of Registered Agent



SIGNATURE REQUIRED

10/22/02

954 971 -1109



WE MEASURE OUR SUCCESS BY YOUR SUCCESS

To ensure your success:

✓ Long- and short-range tax planning

✓ Mid-year reporting

✓ Preparation of corporate and personal tax returns

✓ Complete payroll processing

✓ Accounts payable management

✓ Evaluation and testing of accounting controls

✓ Computer systems analysis

✓ Financial statement preparation and analysis

✓ Periodic internal audits

✓ Monthly, quarterly, and annual reports

✓ Accurate bookkeeping and accounting records maintenance

For your convenience:

✓ On-site visits

✓ On-line availability

✓ Appointments to accommodate your busy schedule

✓ Direct access to associates

✓ Calls returned promptly

✓ No charge for quick-query calls

✓ Bundling of services billing

October 23, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Tiny Tots Enterprises, Inc. 2002 UBR

P98000000935

The taxpayer did not receive the original UBR and was not aware of the need to file until the attached was received. The taxpayer has had multiple mail delivery problems. The taxpayer and several neighbors have routinely complained to the United States Postal Service. The mail delivery problem persists.

Enclosed is the taxpayer's payment in the amount of \$150.

Thank you for your cooperation and understanding,

boylin he hilliam, CPA
Douglas W. Williams, CPA