2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040796

Entity Name: ITTY BITTY LEARNING CENTER, INC.

FILED Oct 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4513 NORTH PINE HILL ROAD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4513 NORTH PINE HILL ROAD ORLANDO, FL 32808

FEI Number: 59-3509270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADLEY, LARRY
1321 SELISSA CT
ORLANDO, FL 32818 US
HADLEY, LAWRENCE R
1321 SELISSA CT
ORLANDO, FL 32818 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: LAWRENCE R HADLEY 10/24/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 CHARAPATA, ROSA
 Name:
 CHARAPATA, ROSE

 Address:
 1321 SERISSA CT.
 Address:
 1321 SERISSA CT.

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAWRENCE, HADLEY
 Name:
 LAWRENCE, HADLEY R

 Address:
 1321 SERISSA CT
 Address:
 1321 SERISSA CT

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE R HADLEY P 10/24/2006