2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000098410

Entity Name: KIDDIE HAVEN PRE-SCHOOL, INC.

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2783 GULFSTREAM RD. PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

2783 GULFSTREAM RD. PALM SPRINGS, FL 33461

FEI Number: 65-0880753 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:

TIRADO, PEDRO W 4653 SPRUCE LANE PALM BEACH GARDENS, FL 33418 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: PEDRO W. TIRADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TIRADO, NANCY R Address: 4653 SPRUCE LN.

City-St-Zip: PALM BEACH GARDENS, FL 33461

Title: VP

Name: TIRADO, PEDRO Address: 4653 SPRUCE LN

City-St-Zip: PALM BEACH GARDENS, FL 33461

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: PEDRO W. TIRADO VP 09/27/2011