

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000046807

Entity Name: PINOCCHIO DAY CARE INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7160 WEST 12TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7160 WEST 12TH COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0921324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LEDO, MARIA L
7160 WEST 12TH COURT
HIALEAH, FL 33014 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: MARIA L GARCIA LEDO

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:

Title: PD () Delete
Name: GARCIA-LEDO, MARIA L
Address: 7160 WEST 12TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARCIA, SUSANA
Address: 490 W 56 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: MARIA L GARCIA LEDO

Electronic Signature of Signing Officer or Director

PRES

03/19/2008

Date