2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085891

Entity Name: TELE TOTS DAYCARE, INC.

FILED Sep 21, 2005 Secretary of State

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

1207 VERMONT AVE. 1207 VERMONT AVE.

ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

1207 VERMONT AVE 5906 DIAMOND COURT ST. CLOUD, FL 34769 ST. CLOUD, FL 34772 US

FEI Number: 59-3599847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, VIZGINIA ANDERSON, VIRGINIA I PRES 2082 CAMELOT BLVD. 5906 DIAMOND COURT ST. CLOUD, FL 34772 US ST. CLOUD, FL 34772

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: VIRGINIA IRENE ANDERSON 09/21/2005

> 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: () Delete Title: PRFS (X) Change () Addition ANDERSON, VIRGINIA ANDERSON, VIRGINIA I PRES. Name: Name: 2082 CAMELOT BLVD 5906 DIAMOND COURT Address: Address: City-St-Zip: SAINT CLOUD, FL 34772 City-St-Zip: SAINT CLOUD, FL 34772 US

Title: Title: (X) Change () Addition () Delete ANDERSON, DR. GORDON SR ANDERSON, DR. GORDON SR Name: Name: Address: Address:

116 UNDERHILL RD. 116 UNDERHILL RD. OSSINING, NY 10562 US OSSINING, NY 10562 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition GUTIERREZ, VIRGINIA GUTIERREZ, VIRGINIA Name: Name:

131 N 9TH ST 131 N 9TH ST Address: Address:

City-St-Zip: PATERSON, NJ 07522 City-St-Zip: PATERSON, NJ 07522 US

Title: () Delete Title: (X) Change () Addition GUTIERREZ, DANIEL GUTIERREZ, DANIEL A Name: Name:

Address: 131 N 9TH ST Address: 131 N 9TH ST City-St-Zip: PATERSON, NJ 07522 City-St-Zip: PATERSON, NJ 07522

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA IRENE ANDERSON DIR 09/21/2005