

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000110205

FILED
Oct 10, 2005
Secretary of State

Entity Name: JUST KIDZ PRESCHOOL AND LEARNING CENTER, INC.

Current Principal Place of Business:

7932 LITTLE RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

7440 RIDGE ROAD
PORT RICHEY, FL 34668

Current Mailing Address:

7932 LITTLE RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

7440 RIDGE ROAD
PORT RICHEY, FL 34668

FEI Number: 59-3614823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIZIUK, DAWN
7932 LITTLE RD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

KIZIUK, DAWN
7440 RIDGE ROAD
PORT RICHEY, FL 34668 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: DAWN M. KIZIUK

10/10/2005

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:

Title: PD () Delete
Name: KIZIUK, DAWN
Address: 11207 FITNESS CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VD (X) Delete
Name: KIZIUK, JOHN
Address: 11207 FITNESS CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAWN M. KIZIUK

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date