

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S10864

FILED
Dec 13, 2004
Secretary of State

Entity Name: LITTLE FOLKS CHILD CARE AND EDUCATION SERVICE, INC.

Current Principal Place of Business:

888 NORTH ORANGE AVE
ORLANDO, FL 32802 US

New Principal Place of Business:

888 NORTH ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

690969 P.O. BOX
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3075708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWKS, CATHERINE W
7648 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FOULKS, CATHERINE W
10521 EMERALD CHASE DRIVE
ORLANDO, FL 32836 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: CATHERINE W.FOULKS

12/13/2004

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: DP () Delete
Name: FOULKS, CATHERINE W
Address: 7648 APPLE TREE CR
City-St-Zip: ORLANDO, FL 32819

Title: DV () Delete
Name: WILLIS, VERA L.,
Address: 7648 APPLE TREE CR
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: WINSTON, JAMIL C
Address: 7648 APPLE TREE CR
City-St-Zip: ORLANDO, FL

Title: DC () Delete
Name: ROEBUCK, WILLIAM JR
Address: 7648 APPLE TREE CR
City-St-Zip: ORLANDO, FL

Title: CS () Delete
Name: FOULKS, CATHERINE L
Address: 7648 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: JOHNSON, SABRINA M
Address: 7648 APPLE TREE CR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOULKS, CATHERINE W
Address: 10521 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: DV (X) Change () Addition
Name: WILLIS, VERA L.,
Address: 10521 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: WINSTON, JAMIL C
Address: 10521 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL

Title: DC (X) Change () Addition
Name: ROEBUCK, WILLIAM JR
Address: 10521 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: CS (X) Change () Addition
Name: FOULKS, CATHERINE L
Address: 10521 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: BROWN, DEVLAN J
Address: 10521 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: DR.CATHERINE W. FOULKS

PRES

12/13/2004

Electronic Signature of Signing Officer or Director

Date