

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V72621

FILED
Sep 29, 2008
Secretary of State

Entity Name: ARIANA'S CHILD CARE CENTER, INC.

Current Principal Place of Business:

ARIANA'S CHILD CARE CENTER INC
191 W BROOME ST
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

ARIANA'S CHILD CARE CENTE RINC
191 W BROOME ST
CLERMONT, FL 34711 US

New Mailing Address:

ARIANA'S CHILD CARE CENTE RINC
5729 SR 33
CLERMONT, FL 34714 US

FEI Number: 59-3147770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, ARACELI
191 W. BROOME ST.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RANGEL, ARACELI
5729 SR 33
CLERMONT, FL 34714 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: ARACEIL RANGEL

09/29/2008

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: S () Delete
Name: RANGEL, ARACELI,
Address: 191 W. BROOME ST.
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RANGEL, ARACELI,
Address: 5729 SR 33
City-St-Zip: CLERMONT, FL 34714 US

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: ARACELI RANGEL

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date