

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025357

FILED
Dec 19, 2006
Secretary of State

Entity Name: THE BABY SCHOOL COMPANY, INC.

Current Principal Place of Business:

320 N HIGH STREET
3RD FLOOR
WEST CHESTER, PA 19380

New Principal Place of Business:

Current Mailing Address:

320 N HIGH STREET
3RD FLOOR
WEST CHESTER, PA 19380

New Mailing Address:

FEI Number: 65-0773078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFF E ESQ
1320 SO. DIXIE HIGHWAY
STE 881
CORAL GABLES, FL 33146 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: JEFF E. RUBIN

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: TORNEK, ALEXANDRA M
Address: 320 N HIGH STREET
City-St-Zip: WEST CHESTER, PA 19380

Title: TD () Delete
Name: TORNEK, SCOTT H
Address: 320 N HIGH STREET
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TORNEK, ALEXANDRA M
Address: 320 N HIGH STREET
City-St-Zip: WEST CHESTER, PA 19380

Title: CEO (X) Change () Addition
Name: TORNEK, SCOTT H
Address: 320 N HIGH STREET
City-St-Zip: WEST CHESTER, PA 19380

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT H. TORNEK

CEO

12/19/2006

Electronic Signature of Signing Officer or Director

Date