

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2008
Secretary of State

DOCUMENT# N05000007262

Entity Name: CAREERKIDZTV INTERNATIONAL FOUNDATION INC.

Current Principal Place of Business:

1966 NE 123RD STREET
SUITE 101
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1966 NE 123RD STREET
SUITE 101
MIAMI, FL 33181

New Mailing Address:

FEI Number: 06-1752328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MANN, JAMES
291 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: JAMES MANN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARD, EARLY
Address: 1966 NE 123RD STREET SUITE #101
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: SHIRLEY, VAN DER HOEK
Address: 1966 NE 123RD STREET SUITE#101
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: RAYMOND, VAN DER HOEK
Address: 1966 NE 123RD STREET SUITE #101
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANCHULA, MELANIE PHD
Address: 1966 NE 123RD STREET SUITE #101
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: KAPLAN, SAM
Address: 1966 NE 123RD STREET SUITE 101
City-St-Zip: NMB, FL 33181

Title: VP (X) Change () Addition
Name: EARLY LEARNING PRODU, CTS
Address: 1966 NE 123RD STREET SUITE #101
City-St-Zip: MIAMI, FL 33181

Title: DR. () Change (X) Addition
Name: MILLER, SHARON
Address: 1966 NE 123RD STREET SUITE 101
City-St-Zip: NMB, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE PANCHULA

Electronic Signature of Signing Officer or Director

PRES

10/31/2008

Date