2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P06000092724

Entity Name: PAMPERED STORKS, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

2001 BISCAYNE BOULEVARD
SUITE 2620
MIAMI, FL 33137

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Mailing Address:

2001 BISCAYNE BOULEVARD
SUITE 2620
MIAMI, FL 33137

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, JUDITH
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENNEDY, JUDITH
2001 BISCAYNE BOULEVARD
SUITE 2620
MIAMI, FL 33137 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: JUDITH KENNEY 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCNALLY, JENNIFER
Address: 2001 BISCAYNE BOULEVARD, SUITE 2620
City-St-Zip: MIAMI, FL 33137

Title: D
Name: SALUP, CRISTINA
Address: 2001 BISCAYNE BOULEVARD, SUITE 2620
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER MCNALLY D 04/25/2011
Electronic Signature of Signing Officer or Director Date