

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042421

Entity Name: KISS & TALE CORP.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

3610 N. 52ND STREET
TAMPA, FL 33619 US

New Principal Place of Business:

1000 CHANNELSIDE DRIVE
E
TAMPA, FL 33602 US

Current Mailing Address:

15350 AMBERLY DRIVE
4511
TAMPA, FL 33647 US

New Mailing Address:

1000 CHANNELSIDE DR.
E
TAMPA, FL 33602 US

FEI Number: 27-0153999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENN, KAYTRINA N
3610 N. 52ND STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GLENN, KAYTRINA N
1000 CHANNELSIDE DRIVE
E
TAMPA, FL 33602 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: KAYTRINA GLENN

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLENN, KAYTRINA N
Address: 1000 CHANNELSIDE DRIVE SUITE E
City-St-Zip: TAMPA, FL 33602 US

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: KAYTRINA GLENN

P

10/22/2010

Electronic Signature of Signing Officer or Director

Date