

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000015670

Entity Name: 5 KIDS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O PAUL SADEJ, CPA, 500 MAMARONECK AVE
SUITE 503
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

C/O PAUL SADEJ, CPA, 500 MAMARONECK AVE
SUITE 503
HARRISON, NY 10528

New Mailing Address:

FEI Number: 27-1921595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGAR A. BENES, P.A.
2300 NW CORPORATE BLVD
SUITE 222
BOCA RATON, FL 33431 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: EDGAR A. BENES, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGATTO, RICHARD G
Address: 500 MAMARONEK AVENUE
City-St-Zip: HARRISON, NY 10528 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD DEL GATTO

MGR

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date