

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004603

Entity Name: KIDS WORLD OF AMERICA, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

12601 TOWNE PARK WAY #200
LOUISVILLE, KY 40253

New Principal Place of Business:

Current Mailing Address:

PO BOX 436267
LOUISVILLE, KY 40253

New Mailing Address:

FEI Number: 37-1461727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANRO, NICHOLE
2121 CONSTITUTION DRIVE
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

FRANCO, NICHOLE
2121 CONSTITUTION DRIVE
JACKSONVILLE, FL 32073 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: NICHOLE FRANCO

05/24/2006

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: CP () Delete
Name: OWEN, JEFF
Address: 12601 TOWNE PARK WAY #200
City-St-Zip: LOUISVILLE, KY 40253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF OWEN

CP

05/24/2006

Electronic Signature of Signing Officer or Director

Date