

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003491

Entity Name: KIDROBOT, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

56 WEST 22ND STREET
10TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

56 WEST 22ND STREET
10TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 94-3338384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CYNTHIA ROE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: RIVKIN, CHARLES
Address: 660 ALABAMA STREET
City-St-Zip: SAN FRANCISCO, CA 94110

Title: PD () Delete
Name: BUDNITZ, PAUL
Address: 56 WEST 22ND STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: SD () Delete
Name: MARCHIONI, DIEGO
Address: 660 ALABAMA STREET
City-St-Zip: SAN FRANCISCO, CA 94110

Title: CFO () Delete
Name: MARCHIONI, DIEGO
Address: 660 ALABAMA STREET
City-St-Zip: SAN FRANCISCO, CA 94110

Title: CEO () Delete
Name: ROE, CYNTHIA
Address: 56 WEST 22ND STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: CYNTHIA ROE

Electronic Signature of Signing Officer or Director

CEO

10/30/2008

Date