2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H01095

Entity Name: 3 OF A KIND, INC.

FILED Jul 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 PONCE DE LEON CIR PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

115 PONCE DE LEON CIR PONCE INLET, FL 32127 US

FEI Number: 59-2508920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYNES, A. DOYLE 115 PONCE DE LEON CIR. PONCE INLET, FL 32127 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: ARLINGTON HAYNES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAYNES, A DOYLE
Address: 115 PONCE DE LEON CIR
City-St-Zip: PONCE INLET, FL 32127

Title: STD

Name: HAYNES, BETTY

Address: 115 PONCE DE LEON CIR City-St-Zip: PONCE INLET, FL 32127

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: ARLINGTON HAYNES MR 07/16/2012