

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K38625

FILED
Jun 26, 2012
Secretary of State

Entity Name: THE SMALL DADDY, CORP.

Current Principal Place of Business:

7325 S.W. 8TH ST
MIAMI, FL 331444539

New Principal Place of Business:

Current Mailing Address:

7325 S.W. 8TH ST
MIAMI, FL 331444539

New Mailing Address:

FEI Number: 65-0077657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A SR
5664 S. W. 2ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A JR
751 NW 122ND AVENUE
MIAMI, FL 33182 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: JA HERNANDEZ JR

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERNANDEZ, JOSE A JR
Address: 751 NW 122ND AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VPSD
Name: HERNANDEZ, MIRIAM
Address: 751 NW 122ND AVENUE
City-St-Zip: MIAMI, FL 33182

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: JA HERNANDEZ

PD

06/26/2012

Electronic Signature of Signing Officer or Director

Date