2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021629

Entity Name: CONFIDENT KIDS, LLC

FILED May 15, 2003 Secretary of State

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

642 OLEANDER DRIVE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

4376 FOX RIDGE DRIVE WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHERON, MOURA S SHERON, MOURA S ESQ. 4376 FOX RIDGE DRIVE 4376 FOX RIDGE DRIVE WESTON, FL 33331 US WESTON, FL 33331 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: MOURA S. SHERON 05/15/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 SHERON, MOURA S ESQ.

 Address:
 Address:
 4376 FOX RIDGE DRIVE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MOURA S. SHERON MGR 05/15/2003