

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003275

FILED
Mar 10, 2010
Secretary of State

Entity Name: OFFICER KRIS KRINGLE, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD.
SUITE 175
JACKSONVILLE, FL 32223

New Principal Place of Business:

11111-70 SAN JOSE BLVD.
SUITE 184
JACKSONVILLE, FL 32223

Current Mailing Address:

11111-70 SAN JOSE BLVD.
SUITE 175
JACKSONVILLE, FL 32223

New Mailing Address:

11111-70 SAN JOSE BLVD.
SUITE 184
JACKSONVILLE, FL 32223

FEI Number: 02-0584607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SELZER, BRYAN
11111-70 SAN JOSE BLVD.
SUITE 175
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SELZER, BRYAN
11111-70 SAN JOSE BLVD.
SUITE 184
JACKSONVILLE, FL 32223 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: CINDY SIEGEL

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP
Name: SELZER, BRYAN
Address: 11111-70 SAN JOSE BLVD. #184
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: MONROE, JIM
Address: 11111-70 SAN JOSE BLVD. #184
City-St-Zip: JACKSONVILLE, FL 32223

Title: T
Name: SIEGEL, CINDY
Address: 11111 - 70 SAN JOSE BLVD # 184
City-St-Zip: JACKSONVILLE, FL 32223

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

SIGNATURE: CINDI SIEGEL

T

03/10/2010

Electronic Signature of Signing Officer or Director

Date