

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002057

FILED  
Sep 13, 2005  
Secretary of State

Entity Name: WE LOVE KIDS, INC.

## Current Principal Place of Business:

7225 NW 25TH STREET  
SUITE 110  
MIAMI, FL 33122

## New Principal Place of Business:

4471 NW 36TH STREET  
SUITE 204  
MIAMI SPRINGS, FL 33166 US

## Current Mailing Address:

7225 NW 25TH STREET  
SUITE 110  
MIAMI, FL 33122

## New Mailing Address:

4471 NW 36TH STREET  
SUITE 204  
MIAMI SPRINGS, FL 33166 US

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

SIMON, GARY P  
9100 SOUTH DADELAND BOULEVARD  
SUITE 504  
MIAMI, FL 33156 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: GARY P. SIMON

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: GRONDIN, MAURICE A PRES  
Address: 4471 NW 36TH STREET, SUITE 204  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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 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 an address, with all other like empowered.

SIGNATURE: MAURICE A. GRONDIN

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date