

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007776

FILED
Jan 23, 2008
Secretary of State

Entity Name: RUN 4 THE KIDS, INC

Current Principal Place of Business:

611 PONTE VEDRA LAKES BLVD.
2605
PONTE VERDA BEACH, FL 32082 US

New Principal Place of Business:

160 BERMUDA COURT
PONTE VERDA BEACH, FL 32082 US

Current Mailing Address:

611 PONTE VEDRA LAKES BLVD.
2605
PONTE VERDA BEACH, FL 32082 US

New Mailing Address:

160 BERMUDA COURT
PONTE VERDA BEACH, FL 32082 US

FEI Number: 80-0123095 FEI Number Applied For () FEI Number Not Applicable () 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:

SCHOTTEL, AMY
611 PONTE VEDRA LAKES BLVD.
2605
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KAUFFMAN, ANDREA
180 THE GREENS WAY
707
JACKSONVILLE BEACH, FL 32250 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: ANDREA KAUFFMAN

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOTTEL, AMY
Address: 611 PONTE VEDRA LAKES BLVD APT 2605
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V () Delete
Name: WILLIAMS, TRACY
Address: 453 BIG TREE RD
City-St-Zip: PONTE VERDA BEACH, FL 32082 US

Title: S () Delete
Name: DORNAN, DANIEL
Address: 160 BERMUDA CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T () Delete
Name: SCHOTTEL, LAURA
Address: 1151 LOCUS ST UNIT 503
City-St-Zip: ST LOUIS, MO 63103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOTTEL, AMY
Address: 5900 SKY POINTE DR.
City-St-Zip: LAS VEGAS, NV 89130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AMY SCHOTTEL

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date