2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009109

Entity Name: ORION'S KIDS, INC.

FILED Oct 12, 2011 Secretary of State

US

US

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

1773 NORTH STATE ROAD 7 1501 NW 46TH AVENUE SUITE 102 LAUDERHILL, FL 33313

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1773 NORTH STATE ROAD 7 1501 NW 46TH AVENUE SUITE 102 LAUDERHILL EL 33313

SUITE 102 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

FEI Number: 20-3374529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TIMMONS, KENNETH D 608 S.E. DALY COURT PORT ST. LUCIE FL. 349

PORT ST. LUCIE, FL 34984 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: KENNETH D. TIMMONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: TIMMONS, KENNETH D
Address: 608 SE DALY COURT

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: DIR

Name: TIMMONS, LISA G
Address: 1501 NW 46TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: DIR

 Name:
 TIMMONS, SUSANNE L

 Address:
 1501 NW 46TH AVENUE

 City-St-Zip:
 LAUDERHILL, FL 33313 US

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: SUSANNE L TIMMONS DIR 10/12/2011