

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006486

FILED
Mar 12, 2008
Secretary of State

Entity Name: PALM KIDS, INC.

Current Principal Place of Business:

P O BOX 1196
DUNEDIN, FL 346971196

New Principal Place of Business:

1020 FOREST COURT
DUNEDIN, FL 94698

Current Mailing Address:

P O BOX 1196
DUNEDIN, FL 346971196

New Mailing Address:

1020 FOREST COURT
DUNEDIN, FL 94698

FEI Number: 20-5098783 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:

CARLSON, MICHAEL
1020 FOREST CT
DUNEDIN, FL 34698 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: MICHAEL CARLSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, STACY
Address: 1020 FOREST CT
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: CARLSON, MICHAEL
Address: 1020 FOREST CT
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: CARLSON, STEVEN
Address: 1530 BRADY DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL CARLSON

S

03/12/2008

Electronic Signature of Signing Officer or Director

Date