2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 31, 2008
Secretary of State

DOCUMENT# N06000010304

Entity Name: THE BAREFOOT ELVES INC

Current Principal Place of Business:

3170 N FEDERAL HIGHWAY
103A
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N FEDERAL HIGHWAY
103A
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441

FEI Number: 38-3744498 **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:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ANGELA DICRESCENZO

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GRUNEISEN, KENNETH
Address: 3170 N FEDERAL HIGHWAY - 103
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T ( ) Delete
Name: DICRESCENZO, ANGELA
Address: 665 SE 10TH STREET - 201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete
Name: WELTE, THOMAS
Address: 5921 DEVON LANE
City-St-Zip: DAVIE, FL 33331

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: KENNETH GRUNEISEN P 01/31/2008

Electronic Signature of Signing Officer or Director — Date