2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011231

Entity Name: SUCCESSFUL KIDS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2415 SE 4TH LANE NA GAINESVILLE, FL 32605 **Current Mailing Address: New Mailing Address:** 1145 E. UNIVERSITY AVE. 2415 SE 4TH LANE GAINESVILLE, FL 32641 GAINESVILLE, FL 32605 FEI Number: 33-1145932 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: Name and Address of New Registered Agent: MCGRAW, DIYONNE L 4331 NW 21ST TERRACE GAINESVILLE, FL 32605 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: DIYONNE MCGRAW Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition WILLIAMS, BONITA L Name: Name: Address: 1145 E. UNIVERSITY AVE. Address: City-St-Zip: GAINESVILLE, FL 32641 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition

 Name:
 MCGRAW, DIYONNE L
 Name:

 Address:
 4331 NW 21ST TERRACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 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: DIYONNE MCGRAW PRES 04/30/2008