

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012807

Entity Name: MOUNTAIN KIDS, INC.

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

610 COURTNEY DRIVE
TAMPA, FL 33617

New Principal Place of Business:

7455 DOVE MEADOW TRAIL
LAKELAND, FL 33810

Current Mailing Address:

P.O. BOX 292864
TAMPA, FL 33687

New Mailing Address:

7455 DOVE MEADOW TRAIL
LAKELAND, FL 33810

FEI Number: 20-8111441 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:

MILLER, MICHAEL L
610 COURTNEY DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MILLER, MICHAEL L
7455 DOVE MEADOW TRAIL
LAKELAND, FL 33810 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: MICHAEL L. MILLER

12/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MICHAEL L
Address: 610 COURTNEY DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: MILLER, MARTINE
Address: 610 COURTNEY DRIVE
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: MILLER, MICHAEL L
Address: 610 COURTNEY DRIVE
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: MILLER, MARTINE
Address: 610 COURTNEY DRIVE
City-St-Zip: TAMPA, FL 33617

Title: O () Delete
Name: ARMAND, CARLO
Address: 97-41 220TH STREET
City-St-Zip: QUEENS VILLAGE, NY 11429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MICHAEL L
Address: 7455 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: MILLER, MARTINE
Address: 7455 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: T (X) Change () Addition
Name: MILLER, MICHAEL L
Address: 7455 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: S (X) Change () Addition
Name: MILLER, MARTINE
Address: 7455 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

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 L. MILLER

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date