

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006361

FILED
Mar 05, 2009
Secretary of State

Entity Name: KIDS ON THE RISE INC

Current Principal Place of Business:

25320 SW 124 AVENUE
PRINCETON, FL 33032 US

New Principal Place of Business:

13601 SW 260 TH LN
HOMESTEAD, FL 33032 US

Current Mailing Address:

25320 SW 124 AVENUE
PRINCETON, FL 33032 US

New Mailing Address:

13601 SW 260 TH LN
HOMESTEAD, FL 33032 US

FEI Number: FEI Number Applied For (X) 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:

MARCELIN, MARC ARTHUR
25320 SW 124 AVENUE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

MARCELIN, MARC ARTHUR
13601 SW 160TH LN
HOMESTEAD, FL 33032 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: MARC-ARTHUR MARCELIN

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCELIN, MARC ARTHUR
Address: 25320 SW 124 AVENUE
City-St-Zip: PRINCETON, FL 33032 US

Title: P () Delete
Name: FLOREZ, DIANA
Address: 1525 LIBERTY PARKWAY, NW
City-St-Zip: ATLANTA, GA 30318 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCELIN, MARC-ARTHUR
Address: 13601 SW 260 LN
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: FLOREZ, DIANA
Address: 1525 LIBERTY PARKWAY, NW
City-St-Zip: ATLANTA, GA 30318 US

Title: S () Change (X) Addition
Name: MARCELIN, NADIA
Address: 13601 SW 260 LN
City-St-Zip: HOMESTEAD, FL 33032

Title: T () Change (X) Addition
Name: VERDIER, EVA
Address: 13601 SW 260 LN
City-St-Zip: HOMESTEAD, FL 33032

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: MARC-ARTHUR MARCELIN

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date