

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006795

Entity Name: KIDTOWN, USA, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

1071 S. ROSELLE ROAD
SCHAUMBURG, IL 60193

New Principal Place of Business:

Current Mailing Address:

888 BENTLEY GREEN CIRCLE
WINTER SPRINGS, IL 32708

New Mailing Address:

1071 S. ROSELLE ROAD
SCHAUMBURG, IL 60193

FEI Number: 26-0412279 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:

HOFFMAN, STEVEN E
1707 STONELEIGH CT.
LAKE FOREST, FL 60045 US

Name and Address of New Registered Agent:

HOFFMAN, STEVEN E
482 E. ALTAMONTE DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32701 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: STEVEN HOFFMAN

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOFFMAN, STEVEN E
Address: 888 BENTLEY GREEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOFFMAN, STEVEN E
Address: 482 E. ALTAMONTE DRIVE SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STEVEN HOFFMAN

MR.

12/11/2008

Electronic Signature of Signing Officer or Director

Date