

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012058

FILED
Dec 16, 2008
Secretary of State

Entity Name: FINANCIAL LITERACY FOR KIDS, INC.

Current Principal Place of Business:

711 S HOWARD AVE STE 200
TAMPA, FL 33606

New Principal Place of Business:

2001 W. DE LEON ST
#2
TAMPA, FL 33606

Current Mailing Address:

711 S HOWARD AVE STE 200
TAMPA, FL 33606

New Mailing Address:

2001 W. DE LEON ST
#2
TAMPA, FL 33606

FEI Number: 26-1616025 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:

GORDON, BRUCE H ESQ
SHUMAKER LOOP & KENDRICK, LLP
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: BRUCE GORDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYS, STEPHEN H
Address: 711 S HOWARD AVE STE 200
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: CARUSO, JOSEPH M JR
Address: 105 N EOLA DRIVE #4E 200
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: REILLY, ELIZABETH M MD
Address: 2001 W DE LEON ST #2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYS, STEPHEN H
Address: 2001 W. DE LEON ST, STE 200
City-St-Zip: TAMPA, FL 33606

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: STEPHEN HAYS

DIR

12/16/2008

Electronic Signature of Signing Officer or Director

Date