

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011177

FILED
Jan 20, 2010
Secretary of State

Entity Name: MARISA POSTER KIDS FOR KIDS FOUNDATION INC.

Current Principal Place of Business:

C/O GOTTLIEB
19500 TURNBERRY WAY #12B
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O GOTTLIEB
19500 TURNBERRY WAY #12B
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3984377 **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:

ETKIN, CAROL
6683A MONTEGO BAY BLVD.
BOCA RATON, FL 33433 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: CAROL ETKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ETKIN, CAROL
Address: 6683A MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ELLADES, STEVEN
Address: 1589 SECOND AVENUE #4S
City-St-Zip: NEW YORK, NY 100284197

Title: D
Name: POSTER, MARISA
Address: 19500 TURNBERRY WAY #12B
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: LORI GREENBERG

ACCT

01/20/2010

Electronic Signature of Signing Officer or Director

Date