

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011394

FILED
Jan 27, 2011
Secretary of State

Entity Name: CHRISTMAS WITHOUT TOYS, INC

Current Principal Place of Business:

12351 NW 25TH STREET
CORAL SPRING, FL 33065 US

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12351 NW 25TH STREET
CORAL SPRING, FL 33065 US

New Mailing Address:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-1382082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAD, JOSETTE
12351 NW 25TH ST
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

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: JOSETTE MURAD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURAD, JOSETTE
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: AUXAIS, RAY
Address: 15147 HAMLIN STREET
City-St-Zip: VAN NUYS, CA 91411 US

Title: T
Name: AUXAIS, SHIRLEY
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JOSETTE MURAD

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date