2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011508

Entity Name: TOOLS FOR KIDS INC

FILED Nov 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9428 SW 145 PLACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9428 SW 145 PLACE MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, PAOLA D 9428 SW 145 PLACE MIAMI, FL 33186 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: PAOLA D SUAREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SUAREZ, PAOLA D Address: 9428 SW 145 PLACE City-St-Zip: MIAMI, FL 33186

Title: TR

Name: CRESPO, CARLOS A Address: 5975 SW 137 AVE SUITE 601

City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 CARCAMO, HUSTON L

 Address:
 18043 SW 152 PLACE

 City-St-Zip:
 MIAMI, FL 33187 US

Title: VP

 Name:
 CARCAMO, DARELL L

 Address:
 18043 SW 152 PLACE

 City-St-Zip:
 MIAMI, FL 33187

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: PAOLA D SUAREZ P 11/21/2010