

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000826

FILED
May 10, 2012
Secretary of State

Entity Name: A PLUS KIDS, INC.

Current Principal Place of Business:

1260 NW 191TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1260 NW 191TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-0521156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON-CLARKE, CPA, P.A.
14500 NW 6TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ANNA MARTIN
1260 N.W. 191 STREET
MIAMI GARDENS, FL 33169 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: ANNA MARTIN

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PED
Name: MARTIN, THADDEUS
Address: 1260 NW 191TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VPD
Name: MARTIN, ANNA
Address: 1260 NW 191TH STREET
City-St-Zip: MIAMI, FL 33169

Title: S
Name: ESSIX, KATERA
Address: 1260 NW 191TH STREET
City-St-Zip: MIAMI, FL 33169

Title: T
Name: PATTERSON, ANTOINETTE
Address: 1260 NW 191TH STREET
City-St-Zip: MIAMI, FL 33169

Title: D
Name: ESSIX, KATEEA
Address: 1260 NW 191TH STREET
City-St-Zip: MIAMI, FL 33169

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: THADDEUS MARTIN

PED

05/10/2012

Electronic Signature of Signing Officer or Director

Date