

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000003728

FILED  
Oct 06, 2011  
Secretary of State

**Entity Name:** KIDS IN ACTION INC.

**Current Principal Place of Business:**

2550 S. BAYSHORE DRIVE  
SUITE 11  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2550 S. BAYSHORE DRIVE  
SUITE 11  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 27-2483226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALBELO, ANTHONY  
2550 S. BAYSHORE DRIVE  
SUITE 11  
MIAMI, FL 33133 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: ANTHONY ALBELO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALBELO, ANTHONY  
Address: 2550 S. BAYSHORE DRIVE, SUITE 11  
City-St-Zip: MIAMI, FL 33133

Title: VP  
Name: MENDEZ, LAZARO  
Address: 2550 S. BAYSHORE DRIVE, SUITE 11  
City-St-Zip: MIAMI, FL 33133

Title: TR  
Name: GUAS, ORESTES  
Address: 2550 S. BAYSHORE DRIVE, SUITE 11  
City-St-Zip: MIAMI, FL 33133

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: ANTHONY ALBELO

DIR.

10/06/2011

Electronic Signature of Signing Officer or Director

Date