2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000004110

Entity Name: GRANDADDY'S KIDS INC.

US

FILED Jan 11, 2012 Secretary of State

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

319 ALABAMA AVE APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

319 ALABAMA AVE

APOPKA, FL 32703 US

FEI Number: 80-0599387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAUL, PHILLIP 319 ALABAMA AVE

APOPKA, FL 32703 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: PHILLIP PAUL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HEMPHILL, MICHAEL Name: Address: PO BOX 701348 City-St-Zip: ST. CLOUD, FL 34770

Title:

Name: PARKER, MICHAEL Address: 40130 COUNTY RD 439 City-St-Zip: UMATILLA, FL 32784

Title: VΡ

NAPIERALSKI, SHIRLEY Name: Address: 560 FERN AVE

City-St-Zip: TAVARES, FL 32778

Title:

Name: ORTUNO, TRACEY PO BOX 2016 Address: City-St-Zip: APOPKA, FL 32704

Title:

PAUL, PHILLIP Name: 319 ALABAMA AVE Address: APOPKA, FL 32703 City-St-Zip:

Title:

PAUL, JOANNA F Name: Address: 319 ALABAMA AVE APOPKA, FL 32703 US City-St-Zip:

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: JOANNA F. PAUL T 01/11/2012