

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000692

FILED
Sep 19, 2005
Secretary of State

Entity Name: FOR THE KIDS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

P.O. BOX 1828
BRANDON, FL 33509 US

New Principal Place of Business:

9012 COPELAND ROAD
TAMPA, FL 33637 US

Current Mailing Address:

P.O. BOX 1828
BRANDON, FL 33509 US

New Mailing Address:

P. O. BOX 2189
APPOMATTOX, VA 24522 US

FEI Number: 59-3235594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HUGHES, JAMES R JR.
345 BAYSHORE BLVD.
#1113
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LINKOUS, JUANEL
9012 COPELAND ROAD
TAMPA, FL 33637 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: JUANEL LINKOUS

09/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: HUGHES, JAMES R JR
Address: 345 BAYSHORE BLVD., #1113
City-St-Zip: TAMPA, FL 33606

Title: STD () Delete
Name: HUGHES, JOYCE S
Address: 345 BAYSHORE BLVD., #1113
City-St-Zip: TAMPA, FL 33606

Title: DAS () Delete
Name: LINKOUS, JUANEL J
Address: 9012 COPELAND ROAD
City-St-Zip: TAMPA, FL 33637

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: HUGHES, JAMES R JR
Address: P. O. BOX 2189
City-St-Zip: APPOMATTOX, VA 24522

Title: STD (X) Change () Addition
Name: HUGHES, JOYCE S
Address: P. O. BOX 2189
City-St-Zip: APPOMATTOX, VA 24522

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DAS () Change (X) Addition
Name: VANCE, DUANE E
Address: P. O. BOX 2189
City-St-Zip: APPOMATTOX, VA 24522

Title: DAS () Change (X) Addition
Name: VANCE, DEANNA H
Address: P. O. BOX 2189
City-St-Zip: APPOMATTOX, VA 24522

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R. HUGHES, JR.

PDC

09/19/2005

Electronic Signature of Signing Officer or Director

Date