

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005822

FILED
Mar 13, 2011
Secretary of State

Entity Name: KICKIN' FOR KIDS, INC.

Current Principal Place of Business:

3306 W. GRACE ST.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20291
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3356183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, MARLA D
3306 W. GRACE ST.
TAMPA, FL 33607 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: MARLA GRANT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRANT, MARLA D
Address: 3306 W. GRACE ST.
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: CALHOUN, BRENNAN K
Address: 108 KENNINGHALL DR.
City-St-Zip: SMYRNA, GA 30082 US

Title: D
Name: CALHOUN, RYAN C
Address: 97 HANCOCK PL N.E. # 318
City-St-Zip: LEESBURG, VA 20176

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: MARLA GRANT

E.D.

03/13/2011

Electronic Signature of Signing Officer or Director

Date