

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003766

FILED
Nov 29, 2004
Secretary of State**Entity Name:** PRECIOUS KIDZ AND ME, INC.**Current Principal Place of Business:**401 NE 39 ST.
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**401 NE 39 ST.
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 65-0721157**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEPPARD, CYNTHIA
401 NE 39 STREET
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPPARD, CYNTHIA
Address: 401 NE 39 ST.
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VPD () Delete
Name: SHEPPARD, CARSTEN
Address: 1749 NW 80 AVE
City-St-Zip: MARGATE, FL 33063

Title: SD () Delete
Name: DRAYTON, CHERRIE
Address: 11233 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33077

Title: TD () Delete
Name: WIGGINS, KIM
Address: 6682 HARBOR BEND
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA G. SHEPPARD

PRES

11/29/2004

Electronic Signature of Signing Officer or Director

Date