

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003766

FILED
Aug 27, 2010
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, CHARLIE
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: CHARLIE SHEPPARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: SHEPPARD, CARSTEN
Address: 411 N.E. 39 ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: SHEPPARD, CHARLIE
Address: 401 NE 39 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

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: CYNTHIA SHEPPARD

Electronic Signature of Signing Officer or Director

PD

08/27/2010

Date