

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000004938

FILED
Mar 06, 2009
Secretary of State

Entity Name: I LOVE THE KIDS FOUNDATION, INC.

Current Principal Place of Business:

7215 MIAMI LAKES DR
#12
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

P O BOX 802032
MIAMI, FL 33280

New Mailing Address:

20935 NW 32ND COURT
MIAMI, FL 33056

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: LAWRENCE SCOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCOTT, LAWRENCE
Address: 10305 SOUTHWEST 20 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: BROWN, DARRYL
Address: 5855 NW 194 ST
City-St-Zip: HIALEAH, FL 33015

Title: T () Delete
Name: DAVIS, WILLIAM J III
Address: 1514 B NE 5TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCOTT, LAWRENCE
Address: 20935 NW 32ND COURT
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: HAMPTON, BARON
Address: 915 FOSTER ROAD
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: PIERRE, PETER
Address: 4600 SW 19ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Change (X) Addition
Name: EDMUNDS, ROY
Address: 20935 NW 32ND COURT
City-St-Zip: MIAMI, FL 33169

Title: S () Change (X) Addition
Name: SMITH, RAY
Address: 20935 NW 32ND COURT
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAWRENCE SCOTT

PSTD

03/06/2009

Electronic Signature of Signing Officer or Director

Date