

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027296

Entity Name: KID'Z SPORTS, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

10901 BRIGHTEN BAY BLVD NE
#4313
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

2748 S. FALKENBURG ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

7201 FIVE POINT CIRCLE
306
TAMPA, FL 33634

New Mailing Address:

2748 S. FALKENBURG ROAD
RIVERVIEW, FL 33569

FEI Number: 59-3638004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN R
LANSKY & COURTNEY, P.L.
313 E. ROBERTSON ST.
BRANDON, FL 33511 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: GLEN R. LANSKY

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGSTON, LAWRENACE JR
Address: 7201 FIVE POINT CIRCLE #306
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGSTON, LAWRENACE JR
Address: 1426 HIGHLAND RIDGE CIRCLE
City-St-Zip: BRANDON, FL 33510

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE LANGSTON JR.

D

09/22/2005

Electronic Signature of Signing Officer or Director

Date