

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101824

Entity Name: JUST 4 KIDZ USA, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

20505 S. DIXIE HWY.
STOE 785
MIAMI, FL 33189

New Principal Place of Business:

20505 S. DIXIE HWY.
STORE 1719
MIAMI, FL 33189

Current Mailing Address:

20505 S. DIXIE HWY.
STOE 785
MIAMI, FL 33189

New Mailing Address:

20505 S. DIXIE HWY.
STORE 1719
MIAMI, FL 33189

FEI Number: 65-1056683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

AINEK CLAVIJO
20502 S DIXIE HWY
1719
MIAMI, FL 33189 US

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: AINEK CLAVIJO

09/28/2005

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: CLAVIJO, AINEK
Address: 20505 S. DIXIE HWY. STORE 785
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: CLAVIJO, HECTOR
Address: 20505 S. DIXIE HWY. STORE 785
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLAVIJO, AINEK
Address: 20505 S. DIXIE HWY. STORE 1719
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: CLAVIJO, HECTOR
Address: 20505 S. DIXIE HWY. STORE 1719
City-St-Zip: MIAMI, FL 33189

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: AINEK CLAVIJO

PRES

09/28/2005

Electronic Signature of Signing Officer or Director

Date