

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000108416

Entity Name: KID CITY U.S.A. INC.

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

2700 S. RIDGEWOOD AVE.
SOUTH DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1675 MERCERS FERNERY RD
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3752331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MARK A
1675 MERCERS FERNERY RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BRUNER, AUDREY A
1675 MERCERS FERNERY RD
DELAND, FL 32720 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: AUDREY

Electronic Signature of Registered Agent

12/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNER, AUDREY A
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: V
Name: BRUNER, MARK
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

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

SIGNATURE: AUDREY BRUNER

Electronic Signature of Signing Officer or Director

P

12/16/2010

Date