

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024823

FILED
Oct 20, 2004
Secretary of State

Entity Name: PRECIOUS KIDZ TOO, INC.

Current Principal Place of Business:

3301 NW 5 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

401 NE 39 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 90-0016122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, CHARLIE A
401 NE 39TH ST
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:

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: PTSD () Delete
Name: SHEPPARD, CYNTHIA
Address: 401 N.E. 39 STREET
City-St-Zip: POMPANO BEACH, FL 33065

Title: V () Delete
Name: SHEPPARD, CARSTEN
Address: 411 NE 34 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: SHEPPARD, CRAIG
Address: 401 NE 39TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: SHEPPARD, CHARLIE
Address: 401 NE 39TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLIE A. SHEPPARD

S

10/20/2004

Electronic Signature of Signing Officer or Director

Date