

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000026918

FILED
Jul 20, 2012
Secretary of State

Entity Name: TADPOLES AND TOADS, INC.

Current Principal Place of Business:

6902 LILLIAN ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6902 LILLIAN ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

6902 LILLIAN ROAD
JACKSONVILLE, FL 32211

FEI Number: 59-3700793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL-PRIDE, CAROLYN
6902 LILLIAN ROAD
JACKSONVILLE, FL 32211 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: ROWLAND V. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALL-PRIDE, CAROLYN
Address: 6902 LILLIAN ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: CAROLYN BALL-PRIDE

CEOD

07/20/2012

Electronic Signature of Signing Officer or Director

Date