

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057362

Entity Name: MY YOUTHS, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

2706 SUNSHINE BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

950 NW 141 AVENUE
106
PEMBROKE PINES, FL 33028

Current Mailing Address:

2706 SUNSHINE BLVD
MIRAMAR, FL 33023

New Mailing Address:

950 NW 141 AVENUE
106
PEMBROKE PINES, FL 33028

FEI Number: 37-1467101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
1200 BRICKELL AVE STE 950
MIAMI, FL 33131 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: D () Delete
Name: WALCOTT, KEITH
Address: 2706 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALCOTT, KEITH
Address: 950 NW 141 AVENUE, 106
City-St-Zip: MIRAMAR, FL 33028

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: KEITH WALCOTT

CEO

10/13/2004

Electronic Signature of Signing Officer or Director

Date