2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114811

Entity Name: CAMP ALL AMERI-KIDS, INC.

FILED Dec 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12901 MAPLETON COURT 11360 ISLAND LAKES LANE BOCA RATON, FL 33428 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

12901 MAPLETON COURT 11360 ISLAND LAKES LANE BOCA RATON, FL 33428 BOCA RATON, FL 33498

FEI Number: 01-0801134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLANZMANN, GEORGE
12901 MAPLETON COURT
BOCA RATON, FL 33428 US
GLANZMANN, GEORGE
11360 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: GEORGE GLANZMANN 12/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition GLANZMANN, GEORGE Name: Name: GLANZMANN, GEORGE 12901 MAPLETON COURT 11360 ISLAND LAKES LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GLANZMANN, LISA L
 Name:
 GLANZMANN, LISA L

 Address:
 12901 MAPLETON CT.
 Address:
 11360 ISLAND LAKES LANE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE GLANZMANN CEO 12/08/2008