

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120390

Entity Name: M & D KIDZ, INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

117 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

19195 MYSTIC POINTE DRIVE
SUITE #2909
AVENTURA, FL 33180 US

Current Mailing Address:

117 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

19195 MYSTIC POINTE DRIVE
SUITE #2909
AVENTURA, FL 33180 US

FEI Number: 13-4268214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

KLEIN, ROBERT G CPA
3251 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 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: ROBERT G. KLEIN, CPA

12/01/2004

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: S,D () Delete
Name: HAJUN, DEENA
Address: 117 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAJUN, DEENA
Address: 19195 MYSTIC POINTE DRIVE, SUITE #2909
City-St-Zip: AVENTURA, FL 33180 US

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: DEENA HAJUN

PSTD

12/01/2004

Electronic Signature of Signing Officer or Director

Date