2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100585

Entity Name: ISLAND KIDS, INC.

FILED Oct 22, 2005 Secretary of State

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

1822 DENMARK DRIVE 10095 BEACH BLVD

ORANGE PARK, FL 32003 US SUITE 675

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

1822 DENMARK DRIVE PO BOX 54456

ORANGE PARK, FL 32003 US JACKSONVILLE, FL 32245 US

FEI Number: 20-1347641 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:

WILLIAMS, GRADY H JR. 1543-5 KINGSLEY AVENUE ORANGE PARK, FL 32073 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: GRADY WILLIAMS

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

Name: O'DONNELL, SEAN J Name: O'DONNELL, SEAN Address: 1822 DENMARK DRIVE Address: PO BOX 54456

City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: JACKSONVILLE, FL 32245 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: SEAN O'DONNELL PRES 10/22/2005