

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061425

FILED
Dec 06, 2008
Secretary of State

Entity Name: PAOLO KIDS, INCORPORATED

Current Principal Place of Business:

12473 WORLD CUP LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

4095 SR 7
SUITE L-206
WEST PALM BEACH, FL 33449 US

Current Mailing Address:

12473 WORLD CUP LANE
WELLINGTON, FL 33414 US

New Mailing Address:

4095 SR 7
SUITE L-206
WEST PALM BEACH, FL 33449 US

FEI Number: 20-3016618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAOLO, LISA M
12473 WORLD CUP LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PAOLO, LISA M
4095 SR 7
L-206
WEST PALM BEACH, FL 33449 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: LISA PAOLO

12/06/2008

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:

Title: P () Delete
Name: PAOLO, LISA M
Address: 12473 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: PAOLO, GIUSEPPE A
Address: 12473 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAOLO, LISA M
Address: 4095 STATE ROAD 7, SUITE L-206
City-St-Zip: WEST PALM BEACH, FL 33449 US

Title: VP (X) Change () Addition
Name: PAOLO, GIUSEPPE A
Address: 4095 STATE ROAD 7, SUITE L-206
City-St-Zip: WEST PALM BEACH, FL 33449 US

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: LISA PAOLO

P

12/06/2008

Electronic Signature of Signing Officer or Director

Date