

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078961

Entity Name: LITTLE-KISS, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

802 SW 12TH CT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

2554 N FEDERAL HWY
FT LAUDERDALE, FL 33305

Current Mailing Address:

2552 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Mailing Address:

2554 N FEDERAL HWY
FT LAUDERDALE, FL 33305

FEI Number: 02-0744542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, BELA
802 SW 12TH CT
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KISS, BELA
2554 N FEDERAL HWY
FT LAUDERDALE, FL 33305 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: BELA KISS

Electronic Signature of Registered Agent

10/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KISS, BELA
Address: 2554 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

Title: SVD
Name: LITTLE, JENNIFER
Address: 2554 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: BELA KISS

Electronic Signature of Signing Officer or Director

PD

10/03/2011

Date