

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036345

FILED
Oct 10, 2012
Secretary of State

Entity Name: UTOPIA KIDS, INC.

Current Principal Place of Business:

C/O DENNY'S 343B SOUTH OYSTER BAY ROAD
PLAINVIEW, NY 11803

New Principal Place of Business:

19595B STATE ROAD 7
BOCA RATON, FL 33498

Current Mailing Address:

C/O DENNY'S 343B SOUTH OYSTER BAY ROAD
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 45-0544432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KLEIN, RONALD PRES
19595D STATE ROAD 7
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: RONALD KLEIN

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEIN, RONALD
Address: 1 ROCKHILL LANE
City-St-Zip: BROOKVILLE, NY 11545

Title: VD
Name: KLEIN, JEFFREY
Address: 100 COVERLY PLACE
City-St-Zip: MELVILLE, NY 11747

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: JEFFREY KLEIN

VP

10/10/2012

Electronic Signature of Signing Officer or Director

Date