2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027135

Entity Name: INTELLIKIDS CORP

FILED Mar 24, 2010 Secretary of State

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

9062 SW 162 PATH MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

9062 SW 162 PATH MIAMI, FL 33196 US

FEI Number: 20-8655856 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:

FERNANDEZ, ROBERTO SR. 9062 SW 162 PATH MIAMI, FL 33196 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: ROBERTO FERNANDEZ

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:

Name: FERNANDEZ, MARIA C Address: 9062 SW 162 PATH City-St-Zip: MIAMI, FL 33196 US

Title: VP

 Name:
 FERNANDEZ, ROBERTO SR.

 Address:
 9062 SW 162 PATH

 City-St-Zip:
 MIAMI, FL 33196 US

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: MARIA C FERNANDEZ P 03/24/2010