2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113158

Entity Name: THE PALACE FOR KIDS INC.

FILED May 21, 2010 Secretary of State

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

1204 60TH AVE. W BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5117 18TH ST W BRADENTON, FL 34207

FEI Number: 42-1736200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNEED, TANIA 5117 18TH ST W BRADENTON, FL 34207 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: TANIA SNEED

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: F

 Name:
 SNEED, TANIA

 Address:
 5117 18TH ST W

 City-St-Zip:
 BRADENTON, FL 34207

Title: VP

Name: HERRINGTON, SARAH
Address: 2398 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: M

Name: HERRINGTON, JAMES
Address: 2398 NW 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: TANIA SNEED OWNE 05/21/2010