

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115822

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE BLACK KIDS, INC.

Current Principal Place of Business:

PSBM 140 WEST 57TH ST.
SUITE 2A
NEW YORK, NY 10019

New Principal Place of Business:

PSBM 235 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK, NY 10003 US

Current Mailing Address:

PSBM 140 WEST 57TH ST.
SUITE 2A
NEW YORK, NY 10019

New Mailing Address:

PSBM 235 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 26-1285461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: YOUNGBLOOD, REGINALD
Address: C/O PSBM 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: CFO
Name: YOUNGBLOOD, ALI
Address: C/O PSBM 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: PRES
Name: SNOW, KEVIN
Address: C/O PSBM 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: TRSR
Name: WATLEY, DAWN
Address: C/O PSBM 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: VP
Name: HOLMES, OWEN
Address: C/O PSBM 235 PARK AVENUE SOUTH, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: -
Name: -, -
Address: -
City-St-Zip: -, - -

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: OWEN HOLMES

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date