

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121613

Entity Name: HOUR KIDS INCORPORATED

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

2855 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

2855 NW 112 AVE
SUITE 1B
DORAL, FL 33172

Current Mailing Address:

2855 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

2855 NW 112 AVE
SUITE 1B
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSCULLUELA, MIGUEL
2855 NW 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CONSCULLUELA, MIGUEL
2855 NW 112 AVE
SUITE 1 B
DORAL, FL 33172 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: MIGUEL E. COSCULLUELA

10/31/2008

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: PV () Delete
Name: COSCULLUELA, BARBARA
Address: 2855 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: RODRIGUEZ, CLAIRE
Address: 2855 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: COSCULLUELA, MIGUEL E
Address: 2855 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL E. COSCULLUELA

GM

10/31/2008

Electronic Signature of Signing Officer or Director

Date