

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035615

Entity Name: KISSKISS, INC.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3490070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATUM, ELAINE G
416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TATUM, ROBERT
416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 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: ROBERT TATUM

12/02/2009

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: CEO () Delete
Name: TATUM, ELAINE G
Address: 416 BONTONA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: WIELENGA, KRISTIN
Address: 4201 NE 34 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC () Delete
Name: TATUM, GEORGE R
Address: 416 BONTONA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WIELENGA, KRISTIN
Address: 400 LOOKOUT AVENUE
City-St-Zip: HACKENSACK, NJ 07601

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: ROBERT TATUM

CFO

12/02/2009

Electronic Signature of Signing Officer or Director

Date