2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000100453

Entity Name: GREAT KIDS BIRTHDAY PARTIES, INC.

FILED May 09, 2014 Secretary of State

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

1117 ALFONSO AVENUE CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1117 ALFONSO AVENUE CORAL GABLES, FL 33146 US

FEI Number: 46-1534063 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:

CARLOS DE LA OSA, C.P.A., P.A 267 MINORCA #200 CORAL GABLES, FL 33134 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: CARLOS DE LA OSA, C.P.A., P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: ROMERO, MARLENE
Address: 1117 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MARLENE ROMERO PRE 05/09/2014