2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000005592

Entity Name: ORPHANS, INC.

FILED May 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2326 EAST 7TH AVENUE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 2326 EAST 7TH AVENUE TAMPA, FL 33605 FEI Number: 59-3153027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, FRED C 2326 EAST 7TH AVENUE TAMPA, FL 33605 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: FRED C SCHWARTZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition SANTIAGO, DANIEL Name: Name: 4720 N E 1ST AVENUE Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: FRED C. SCHWARTZ. Name: 2326 EAST 7TH AVENUE Address: Address: TAMPA, FL 33605 City-St-Zip: 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: FRED C SCHWARTZ **VPD** 05/22/2007