2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000043382

Entity Name: KLUBKIDS REALTY CORP.

FILED Oct 14, 2004 Secretary of State

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

4501 N. TAMIAMI TRAIL, #300 1395 PANTHER LANE NAPLES, FL 34103 US NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

4501 N. TAMIAMI TRAIL, #300 9813 CHELSEA PLACE NAPLES, FL 34103 US NAPLES, FL 34109 US

FEI Number: 59-2181815 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:

HAINS, TIMOTHY G
4501 N. TAMIAMI TRAIL, #300
NAPLES, FL 33940 US
HAINS, TIMOTHY G
1395 PANTHER LANE
NAPLES, FL 34108 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: TIMOTHY G. HAINS 10/14/2004

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:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KLUBERDANZ, WALLACE
 Name:
 KLUBERDANZ, WALLACE

 Address:
 C/O 4501 N TAMIAMI TRL, #300
 Address:
 C/O 1395 PANTHER LANE

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 KLUBERDANZ, WALLACE
 Name:
 KLUBERDANZ, WALLACE

 Address:
 C/O 4501 N TAMIAMI TRL, #300
 Address:
 C/O 1395 PANTHER LANE

Address: C/O 4501 N TAMIAMI TRL, #300 Address: C/O 1395 PANTHER LANE
City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: T () Delete Title: T (X) Change () Addition Name: KLUBERDANZ, WALLACE Name: KLUBERDANZ, WALLACE

Address: C/O 4501 N TAMIAMI TRL, #300 Address: C/O 1395 PANTHER LANE
City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ATTANASIO, DREW N
 Name:
 ATTANASIO, DREW N

 Address:
 85 CARIBBEAN RD
 Address:
 9813 CHELSEA PLACE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DREW N. ATTANASIO VP 10/14/2004