

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003954

Entity Name: KIDROBOT, INC.

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

56 WEST 22ND STREET 9TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

1468 PEARL STREET
SUITE 200
BOULDER, CO 80302

Current Mailing Address:

56 WEST 22ND STREET 9TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

1468 PEARL STREET
SUITE 200
BOULDER, CO 80302

FEI Number: 94-3338384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MATTHEW YOUNG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FOX, SEAN
Address: 1468 PEARL STREET, SUITE 200
City-St-Zip: BOULDER, CO 80302

Title: CFO
Name: COLE, MARK
Address: 1468 PEARL STREET, SUITE 200
City-St-Zip: BOULDER, CO 80302

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: MARK E. COLE

Electronic Signature of Signing Officer or Director

CFO

10/07/2010

Date