

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000017572

FILED
Jun 16, 2012
Secretary of State

Entity Name: MOM'S PLACE OF WINTER HAVEN, LLC

Current Principal Place of Business:

120 AVENUE "S" NORTHWEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

120 AVENUE
WINTER HAVEN, FL 33881

Current Mailing Address:

120 AVENUE "S" NORTHWEST
WINTER HAVEN, FL 33881

New Mailing Address:

109 JACARANDA COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 27-2014995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GRENEA P
120 AVENUE "S" NORTHWEST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL L
109 JACARANDA COURT
ROYAL PALM BEACH, FL 33411 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: MICHAEL L DAVIS

06/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, GRENEA P
Address: 4355 CORPORATE ANENUE APT. # 135
City-St-Zip: LAKELAND, FL 33809

Title: MGR
Name: DAVIS, MICHAEL L
Address: 109 JACARANDA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: STEPHENS, ANITA
Address: 2872 LOCKWOOD MEADOWS BLVD.
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL L DAVIS

MGR

06/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date