2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L95165

Entity Name: M.E.O.W., INCORPORATED

FILED Oct 05, 2012 Secretary of State

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

15551 NW HWY 441

ALACHUA, FL 326159169 US

Current Mailing Address: New Mailing Address:

P O BOX 2169 ALACHUA, FL 32616

FEI Number: 59-3025859 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:

LACHER MCDONALD & CO, CPA'S

5666 SEMINOLE BLVD

SEMINOLE, FL 33772 US

BOOKKEEPING & TAX CENER, INC.
14818 NW 140TH STREET
ALACHUA, FL 32615 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: WILLIAM STEWART 10/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: STINE, GENE

Address: 26341 NW 166 AVENUE City-St-Zip: HIGH SPRINGS, FL 32643

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: GENE STINE P 10/05/2012