

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067825

FILED
Mar 17, 2009
Secretary of State

Entity Name: MOM'S WHOLESALE EXPORT & IMPORT, INC.

Current Principal Place of Business:

223 NE 67TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

300 NE 75TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

223 NE 67TH STREET
MIAMI, FL 33138 US

New Mailing Address:

300 NE 75TH STREET
MIAMI, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLUS, ED
223 NE 67TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ETIENNE, MARIE
300 NE 75TH STREET
MIAMI, FL 33138 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: MARIE ETIENNE

03/17/2009

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:

Title: P () Delete
Name: POLLUS, ED
Address: 223 NE 67TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S () Delete
Name: ETIENNE, MARIE
Address: 223 NE 67TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETIENNE, MARIE
Address: 300 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S (X) Change () Addition
Name: ETIENNE, MARIE
Address: 300 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: MARIE ETIENNE

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date