

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069852

FILED
Oct 17, 2009
Secretary of State

Entity Name: MOM'S OUTLET INC.

Current Principal Place of Business:

2906 BOAT DOCK RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2906 BOAT DOCK RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-3192229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY S
2906 BOAT DOCK RD
KISSIMMEE, FL 34746 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: GREGORY ROBERTS

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: ROBERTS, GREGORY S
Address: 2906 BOAT DOCK RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY ROBERTS

Electronic Signature of Signing Officer or Director

P

10/17/2009

Date