

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 851863

Entity Name: TUESDAY MORNING, INC.**Current Principal Place of Business:**6250 LBJ FREEWAY
DALLAS, TX 75240**Current Mailing Address:**6250 LBJ FREEWAY
DALLAS, TX 75240**FEI Number:** 75-1482994**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MOCH, DONNA
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DONNA MOCH

10/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ZETERBERG, BRIDGETT
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title CEO
Name HAND, FRED
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name HAND, FRED
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title TREASURER
Name YOUNG, DELL
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name ZETERBERG, BRIDGETT
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title CFO
Name ROBINSON, JENNIFER
Address 6250 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

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: BRIDGETT ZETERBERG**CORPORATE
SECRETARY**

10/08/2021

Electronic Signature of Signing Officer/Director Detail

Date