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

VICE PRESIDENT

SIGNATURE: MARCY L. SAUMBY

Electronic Signature of Signing Officer/Director Detail

SUITE 165 FORT MILL, SC 29707

1057 521 CORPORATE CENTER DR

Current Principal Place of Business:

Current Mailing Address:

1057 521 CORPORATE CENTER DR SUITE 165 FORT MILL, SC 29707

FEI Number: 56-1993909

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

City-State-Zip: FORT MILL SC 29707

Title	CP	Title	DVPS
Name	SAUMBY, JOHN F	Name	SAUMBY, MARCY L
Address	1057 521 CORPORATE CENTER DR SUITE 165	Address	1057 521 CORPORATE CENTER DR SUITE 165
City-State-Zip:	FORT MILL SC 29707	City-State-Zip:	FORT MILL SC 29707
Title	Т		
Name	SAUMBY, MARCY L		
Address	1057 521 CORPORATE CENTER DR SUITE 165		

above, or on an attachment with all other like empowered.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F0900004681

Entity Name: MINT CONDITION FRANCHISING, INC.

FILED Jan 16, 2013 Secretary of State CC7474002931

Certificate of Status Desired: No

01/16/2013 Date

Date