

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000128574

FILED
Oct 01, 2013
Secretary of State

Entity Name: THE MOTHER COMPANY, LLC

Current Principal Place of Business:

1001 N. MARTIN LUTHER KING JR.
APT. 1603
CLEARWATER, FL 33755 US

New Principal Place of Business:

1937 CHENANGO AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 653
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 46-1363692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BALDOWSKI, RYKMA C
1937 CHENANGO AVE
CLEARWATER, FL 33755 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: RCB

10/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDOWSKI, RYKMA
Address: 1937 CHENANGO AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR
Name: MERCADO, CRYSTAL L
Address: 1937 CHENANGO AVE
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLM

MGR

10/01/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date