Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000115840 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

from:

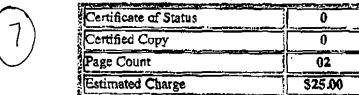
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 : (561)694-1639 Fax Number

*Enter the email address for this business entity to be used for future mail report mailings. Enter only one email address please.

Tmail Address:

LLC REGISTERED AGENT CHANGE MOM BRANDS SALES, LLC



\$/12/15, 3:05 PM

贡

l of 2

05/12/2015 14:23

5616941639

PAGE 82/82

H15000115840

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: MOM:	Brands Sales, LLC	_
2. (a) Principal office address of the limited liability comapny:	20802 Kensington Blvd.	
(Note: MUST BE STREET ADDRESS)	Lakeville, MN 55044	<u>-</u>
(b) Mailing address of timized Rability company:	20802 Kensington Blvd.	_
(Note: MAY BE POST OFFICE BOX)	Lakeville, MN 55044	-
12/15/20:0	M10000005532	
3. Date of filing/registration in Florida	4. Document number	_
5.(a) Registered Agent and Registered Office shown of		
Registered Agent:	CT CORPORATION SYSTEM	<u> </u>
Registered Office Address:	1200 SOUTH PINE ISLAND ROAD	- [T]
The state of the s	PLANTATION, FL 33324	
		- -
(b) Enter name of NEW Registered Avent and/or NEW R		;
NEW Registered Agent:	Corporate Creations Network Inc.	
NEW Registered Office Address:	11380 Prosperity Farms Road #221E	_
(MUST BE FLORIDA STREET ADDRESS)		_
	Palm Beach Gardens FL 33410	_
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identically Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was were authorized by an affirmative rate of the members of the limited liability company or as otherwise provided in the articles of organization or the organization of the member of the limited liability company. [Signature of a member or authorized representative of a member)		
by Tim Pratts as Attorney-in-Fact (Printed or Types name or signee)		
I hereby accept the appointment as registered agent and agree of ull statutes relative to fite proper and complete performance my position as registered agent as provided for in Chapter 605, in the reas legisl office address. I hereby confirm that the limited Timothy Praise, Special Section (Signifum of Repietered Agent)	of my duties, and I am familiar with and accept the obligation F.S. Or, if this document is heing filed to merely reflect a ch d liability campany has been notified in writing of this change	is of
Division of Corporations, P.O. B	ox 6327, Tallahassee, FL 32314	
(NHS18(10/79)		
Corporate Creations International Inc.		
11380 Prosperity Ferms Road #221E		

H15000115840

Copyright @ 1993-2016 CC