\$2006 NOT-FOR-PROFIT CORPORATION

Jul 13, 2006 8:00 am Secretary of State **DOCUMENT # N02000008816** 07-13-2006 90023 023 ****61.25 MOMS REMEMBERED, INC. Principal Place of Business Mailing Address 1803 PARK CTR. DR. 1803 PARK CTR. DR. SUITE 205 SUITE 205 50022528 ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address 5422 CARRIER DRIVE 5422 CARRIER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 Chg-NP CR2E037 (4/06) SUITE 105 Suice 105 City & State City & State 4. FEI Number Applied For 57-1150184 opeando, fe ORIANDO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired AZO 420 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUREK, JOSEPH D JR. 5404 MONTERREY CLUB CT. Street Address (P.O. Box Number is Not Acceptable) WINDERMERE, FL 34786 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by September 6, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUREK, JOSEPH D JR. NAME NAME STREET ADDRESS 5404 MONTERREY CLUB CT. STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DUREK

 $Jo\varepsilon$

SIGNATURE:

FILED