

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 MAR -9 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N04000006303

1. Corporation Name

MOTHER DEAREST, INC.

CR2E081 (12/08)

REINSTATEMENT 05-08

2. Principal Office Address - No P.O. Box #

814 POPLAR DRIVE

3. Mailing Office Address

814 POPLAR DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LAKE PARK, FL. 33403

City & State

LAKE PARK, FL.

Zip

33403

Country

USA

Zip

33403

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

86-1109242

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Antonio L. J. PIERCE

Street Address (P.O. Box Number is Not Acceptable)

516 PARK PLACE (Apt. 3)

Suite, Apt. #, Etc.

City

WEST Palm Bch., FL.

State

FL

Zip Code

33401

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

3/5/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------------|
| D/P | BRENDA G.W. Isbell | 814 Poplar Drive | LAKE PARK, FL. 33403 |
| V | Antonio L.J. PIERCE | 516 PARK PLACE (Apt 3) | West Palm Bch. FL. 33401 |
| S | VERLISHA Dykes | 111 E. Tiffany Drive | West Palm Bch, FL. 33407 |
| M | JOHN W. PIERCE, JR. | 814 Poplar Drive | LAKE PARK, FL. 33403 |
| | | | |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/09

Date

561-845-7057

Daytime Phone #