

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011121

FILED
Sep 23, 2010
Secretary of State

Entity Name: MOTHER LAKESIDES SAFE HAVEN, INC.

Current Principal Place of Business:

101 PARK PLACE BLVD
2
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2320 FLAMINGO LAKES DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

2320 FLAMINGO LAKES DR
KISSIMMEE, FL 34746 US

New Mailing Address:

433 LOUISA AVENUE
WYCKOFF, NJ 07481 US

FEI Number: 20-1750282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ROSETTA MRS
2320 FLAMINGO LAKES DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

JANICE, WOLFE
2320 FLAMINGO LAKES DR
KISSIMMEE, FL 34744 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: JANICE WOLFE

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERLIN'S KIDS
Address: 433 LOUISA AVE
City-St-Zip: WYCKOFF, NJ 07481

Title: D
Name: WOLFE, JANICE
Address: 433 LOUISA AVENUE
City-St-Zip: WYCKOFF, NJ 07481

Title: D
Name: WILLIAMS, ROSETTA
Address: 2320 FLAMINGO LAKES DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: FULMORE, NICOLE
Address: 2320 FLAMINGO LAKES DR.
City-St-Zip: KISSIMMEE, FL 34746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE WOLFE

D

09/23/2010

Electronic Signature of Signing Officer or Director

Date