

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012125

FILED
Jan 15, 2009
Secretary of State

Entity Name: NO MORE TEARS, INC.

Current Principal Place of Business:

965 N. NOB HILL ROAD
150
PLANTATION, FL 33324

New Principal Place of Business:

12000 NW 24TH STREET
PLANTATION, FL 33323

Current Mailing Address:

965 N. NOB HILL ROAD
150
PLANTATION, FL 33324

New Mailing Address:

12000 NW 24TH STREET
PLANTATION, FL 33323

FEI Number: 20-5951942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALI, SOMY
965 N. NOB HILL ROAD
150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALI, SOMY
12000 NW 24TH STREET
PLANTATION, FL 33323 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: SOMY ALI

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, SOMY
Address: 965 N. NOB HILL ROAD, #150
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, SOMY
Address: 12000 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SOMY ALI

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date