

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091753

Entity Name: MAMA MIA'S KITCHEN, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

13409 US I
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13409 US I
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-1137696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBUE, PAUL A
9775 61ST PARKWAY
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LOBUE, PAUL A
9477 FLEMING GRANT ROAD
MICCO, FL 32976 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: PAUL LOBUE

02/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOBUE, PAUL A
Address: 9477 FLEMING GRANT ROAD
City-St-Zip: MICCO, FL 32976

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

SIGNATURE: PAUL LOBUE

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date