

P01248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

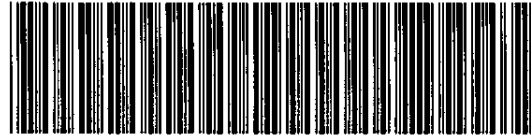
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/26/12--01052--029 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 26 PM 3:30

R.A.

JAN - 3 2013

T. BROWN

December 18, 2012

Secretary of State of Florida
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Mom365, Inc.

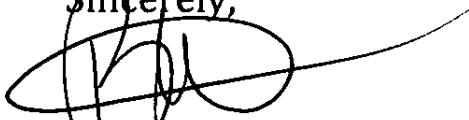
Dear Sir/Madam:

Enclosed please find the change of agent form along with our check for the required filing fee on behalf of the above matter.

Please file on the date of receipt and return evidence via regular mail using the enclosed self-addressed stamped envelope.

Thank you,

Sincerely,



Brenda White

BW:ag

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mom365, Inc.
Name of Corporation

DOCUMENT NUMBER: P01248

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brenda White David
Name of Contact Person
Infinity Professional Services Group, Inc.
Firm/Company
9645 Lincoln-Way Lane, Suite 214
Address
Frankfort, IL 60423
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA WHITE-DAVID at (855) 450-4774
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mom365, Inc.
2. The principal office address: 3613 Mueller Road, St. Charles, MO 63301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/19/84 Document number: P01248

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

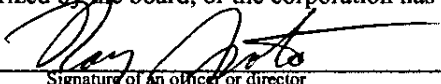
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Agent Solutions, Inc.
155 Office Plaza Dr., Suite A
P.O. Box NOT acceptable
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Roy Spoto, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/16/12
Date

If signing on behalf of an entity:
Brenda White David
Typed or Printed Name

*** FILING FEE: \$35.00 ***