

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044301

FILED
Aug 01, 2011
Secretary of State

Entity Name: MOM AND TWO SISTERS, INC.

Current Principal Place of Business:

4635 CORONADO PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1232 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

Current Mailing Address:

4635 CORONADO PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1232 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

FEI Number: 45-0514175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JUDITH
4635 CORONADO PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HELLER, JUDITH
1232 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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: JUDITH HELLER

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELLER, JUDITH ARNOLD
Address: 1232 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: ARNOLD, LUCY
Address: 1232 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: JUDITH HELLER

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date