PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| l. | RPORATI STATEM | | | Secretary | TMENT OF STA y of State DRPORATIONS | TE | | FILE 06 JUN -7 SEGRETARY I | PM 3: 10 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------|---------------------|---------------------------------------------------|-------------------------------------------|----|------------------------------------------|-----------------------------------------|---------------------------------------|---------------------------------------|
| DOCUMENT # P0300098091 1. Corporation Name | | | | | | | | SEUNETARY TALLAHASSEI | E. FLORID | A |
| My Mom's Cinnamon Rolls, Inc. | | | | | | | | | | |
| 2. Principal Office Address 403 N. Stella 3. M. 40 | | | | Mailing Office Address 03 N. Stella | | | uli-uni | CR2E081 (12/05 | 04. | -06 |
| Suite, Apt. #, etc. Suite, Apt. | | | | , etc. | | | 4. Date Incorporated or Qualified 8/8/03 | | | |
| | | | | City & State Lakeland | | | 5. FELNumber Applied For Applied For | | | |
| FL. | Poľk | | ^{Zip} 3380 | 1 | ÛŜA | | 6. CERTIFICATE OF STATUS DESIDED \$8.75 | | Not A Additional Fe ra Certificate o | pplicable re required of Status |
| 7. Name and Address of Current Registered Agent | | | | | | | | | | |
| Stanley T. Glover | | | | | | | | | | |
| | 403 ° | N. Stella | | | | | | | | |
| | Suite, Apt. #, Etc. | | | | | | | | | |
| | Lakeland state FL 33801 | | | | | | | | | |
| 8. I, being appointed the registered agent of the above named exporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date | | | | | | | | | | |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | | | | | | | | |
| Titles | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | |
| Р | Stanley T. Glover | | | 403 N. Stella | | | | Lakeland, FL 33801 | | |
| VP | Wendy C. Glover | | | 403 N. Stella | | | | Lakeland, FL 33801 | | |
| TREA | Harold L. Silas | | | 403 N. Stella | | | | Lakeland, FL 33801 | | |
| SECR | Verdell M. Silas | | | 403 N. Stella | | | | Lakeland, FL 33801 | | |
| | MH12 | | | | | | 9! 06/14 | :00076205708 4/0601043001 | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | | | | | | |

May 19, 2006

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

My Mom's Cinnamon Rolls, Inc. Document #: P03000098091

Gentlemen:

Attached please find my request for reinstatement as a Florida Corporation along with my check in the amount of \$450 which represents my filing fees for 2004, 2005 and 2006. I was advised that because I was never notified by the Department of Corporations of the renewal requirement, the annual penalty of \$400 for late filing will be waived. Please note that no such renewal notice was ever received.

I have signed the application where indicated and included my document number of my check. Should you need any further information or anything further is required to reinstate my corporation, please contact me at your earliest convenience.

Sincerely,

MY MOM'S CINNAMOM ROLLS, INC.

Vice President

Enclosures