

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040046

Entity Name: MOM'S FINGER LICKIN, INC.

FILED
Nov 16, 2006
Secretary of State

Current Principal Place of Business:

6702 INWOOD AVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

637 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6702 INWOOD AVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

637 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

FEI Number: 20-0819512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, FINLEY
6702 INWOOD AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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: FINLEY MATHEWS

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: DPS () Delete
Name: MATTHEWS, FINLEY
Address: 6702 INWOOD AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MATTHEWS, FINLEY
Address: 637 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FINLEY MATHEWS

Electronic Signature of Signing Officer or Director

DPS

11/16/2006

Date