

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040046

FILED
May 16, 2008
Secretary of State

Entity Name: MOM'S FINGER LICKIN, INC.

Current Principal Place of Business:

637 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

1259 W ATLANTIC BLVD
126A
POMPANO BEACH, FL 33069 US

Current Mailing Address:

637 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

New Mailing Address:

1259 W ATLANTIC BLVD
126A
POMPANO BEACH, FL 33069 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:

MARSH, ROBERT K
3101 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33319 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: ROBERT K MARSH

05/16/2008

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: 637 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARSH, ROBERT K
Address: 3101 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT K MARSH

DPS

05/16/2008

Electronic Signature of Signing Officer or Director

Date