

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155315

Entity Name: MAMA'S PLACE INC.

FILED  
Feb 12, 2008  
Secretary of State

## Current Principal Place of Business:

5021 SOUTH STATE ROAD SEVEN  
209-210  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

5021 SOUTH STATE ROAD SEVEN  
209-210  
DAVIE, FL 33314

## New Mailing Address:

8721 NW 8TH STREET  
PEMBROKE PINES, FL 33024

FEI Number: 20-3841657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOYANOV, ALBERT  
5021 SOUTH STATE ROAD SEVEN  
209-210  
DAVIE, FL 33314 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: ALBERT STOYANOV

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: P, V ( ) Delete  
Name: STOYANOV, ALBERT  
Address: 5021 SOUTH STATE ROAD SEVEN  
City-St-Zip: DAVIE, FL 33314

Title: S, T ( ) Delete  
Name: STOYANOV, MARTHA  
Address: 5021 SOUTH STATE ROAD SEVEN  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERT STOYANOV

Electronic Signature of Signing Officer or Director

PRES

02/12/2008

Date