

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083971

Entity Name: MY PRECIOUS MEMORIES CO.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

11648 SW 19TH ST.
MIRAMAR, FL 33025

New Principal Place of Business:

5566 S FLAMINGO RD
COOPER CITY, FL 33330

Current Mailing Address:

11648 SW 19TH ST.
MIRAMAR, FL 33025

New Mailing Address:

5566 S FLAMINGO RD
COOPER CITY, FL 33330

FEI Number: 13-4338098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA-APONTE, YOLANDA D
11648 SW 19TH ST.
MIRAMAR, FL 33025 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: YOLANDA SILVEIRA APONTE

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: APONTE, YOLANDA D PRESIDE
Address: 11648 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33025

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: YOLANDA SILVEIRA APONTE

PRE

09/18/2007

Electronic Signature of Signing Officer or Director

Date