

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000005052

Entity Name: ANDY & MIMI , INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD STE B 14
ORANGE PARK, FL 32073

New Principal Place of Business:

1910 WELLS ROAD
B 15
ORANGE PARK, FL 32073

Current Mailing Address:

1910 WELLS ROAD STE B 14
ORANGE PARK, FL 32073

New Mailing Address:

1910 WELLS ROAD
B 15
ORANGE PARK, FL 32073

FEI Number: 26-1751666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, ANN
7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

NGUYEN, ANDY
1910 WELLS ROAD
B 15
ORANGE PARK, FL 32073 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: ANDY NGUYEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, MIMI
Address: 1910 WELLS ROAD B 15
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: NGUYEN, ANDY
Address: 1910 WELLS ROAD B 15
City-St-Zip: ORANGE PARK, FL 32073 US

I hereby 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 all other like empowered.

SIGNATURE: ANDY NGUYEN

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date