

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000018234

Entity Name: MOTHER'S , INC.

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

1506 34TH NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

473 HONEY BEE LANE
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 27-5127113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, CLAYTON
473 HONEY BEE LANE
POLK CITY, FL 33868 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: CLAYTON COWART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COWART, LISA
Address: 473 HONEY BEE LANE
City-St-Zip: POLK CITY, FL 33868 US

Title: VP
Name: CADET, VLADIMIR
Address: 473 HONEY BEE LANE
City-St-Zip: POLK CITY, FL 33868 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: VLADIMIR CADET

VP

10/02/2012

Electronic Signature of Signing Officer or Director

Date