

P98000068862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

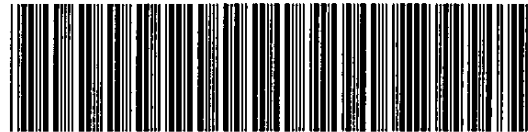
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Ps 7/26/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mamas, Inc
(Name of Corporation)

DOCUMENT NUMBER: P98000068862

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Morrell
(Name of Contact Person)

Mamas, Inc
(Firm/Company)

146 12th PL SE
(Address)

Vero Beach FL 32962
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Morrell at (321) 795-8426
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2006

RYAN MORRELL
MAMCO, INC.
146 12TH PLACE SE
VERO BEACH, FL 32962

SUBJECT: MAMCO, INC.
Ref. Number: P98000068862

We have received your document for MAMCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00044358

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0503, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mamco, Inc
2. The principal office address: 146 12th PL SE Vero Beach FL 32962
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/31/1998 Document number: P9800006862

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marjorie Morrell
289 Sandy Run
Melbourne FL 32940

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ryan Morrell
146 12th PL SE Vero Beach FL 32962
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Ryan Morrell
(Signature of an officer or director)

Ryan Morrell, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Ryan Morrell
(Signature of Registered Agent)

June 26, 2006
(Date)

If signing on behalf of an entity:

Ryan Morrell
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)