

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2007
Secretary of State**

DOCUMENT# P99000019333

Entity Name: MOTI'S, INC.

Current Principal Place of Business:

3980 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

3980 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

5332 NW 89 AVENUE
FORT LAUDERDALE, FL 33351

New Mailing Address:

3980 N ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

FEI Number: 65-0932379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTI, GUL
3980 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 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: GUL MOTI

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: DP () Delete
Name: MOTI, GUL
Address: 3980 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUL MOTI

Electronic Signature of Signing Officer or Director

DP

10/29/2007

Date