

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000037540

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEMORABLE MOMENTS & OCCASIONS, INC.

Current Principal Place of Business:

2900 W. SAMPLE RD
1417 B
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE RD
1417 B
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0919983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHONE, LARRY T
1000 SPANISH RIVER ROAD, UNIT 4E
BOCA RATON, FL 33432 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: LARRY T SCHONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ETHERIDGE, RENEE
Address: 2900 W SAMPLE RD #1717B
City-St-Zip: POMPANO BEACH, FL 33073

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: RENEE ETHERIDGE

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date