

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083698

Entity Name: LASTING MOMENTS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1400 CHARLES ST.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

PO BOX 683406
ORLANDO, FL 328683406

New Mailing Address:

FEI Number: 59-3601915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGGINS, TANGIE T
1400 CHARLES ST.
ORLANDO, FL 32808 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: TANGIE T GOGGINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOGGINS, TANGIE T
Address: 1400 CHARLES ST
City-St-Zip: ORLANDO, FL 32808

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: TANGIE T GOGGINS

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date