PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING **DIVISION OF CORPORATIONS** FILED P99000094101 00 OCT 30 PM 3: 43 DOCUMENT # 1. Corporation Name SECRETARY OF STATE MOM'S & DAD'S MAGAZINE INC. TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 6911-SE-54TH-STREET 6911-SE-54TH-STREET OCALA-FL 34472-OCALA FL 34472 If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida Same as 10/26/1999 Suite, Apt. #, etc. 5. FEI Number Applied For cala City & State..... 05-1006-032 Not Applicable 2946 \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip and/or Directors Title(s) **OCALA FL 34472** 6911 SE 54TH STREET **GRIMES, CYNTHIA** D **OCALA FL 34472** 6911 SE 54TH STREET GRIMES, GRADY D 400003469504---11/20/00--01011--013 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent _GRIMES, CYNTHIA C ___ .Street Address.(P.O. Box Number is Not Acceptable)____ 6911 SE 54TH STREET Suite, Apt. #, Etc. OCALA FL 34472 Zip Code State City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 10/25/00 (352)687-8772

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MOM'S & DAD'S MAGAZINE, INC. P.O. BOX 2946 OCALA, FL 34478-2946 352 (687-8772)

October 27, 2000

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Document #P99000094101

I was surprised to receive your application for reinstatement for my corporation. This is the first notice I received regarding my corporate annual report for 2000. The address on the application is my home address and all my business mailings should be sent to the PO Box above.

I incorporated over the Internet with Biz Filings. This company was supposed to handle filing my corporate annual report, as well as, filing my S Corporation election and federal identification number. As it turns out, they did none of those things. So when I received this application for reinstatement I was very surprised.

Also, I never received any prior notices that my corporate annual report for 2000 was due. I would have gladly paid the fee and filed the report on time if I had received the prior notice.

I have filled out the application for reinstatement and included a check in the amount of \$150, the original filing fee necessary to keep my corporation status with the state. Due to my problem with Biz Filings and not receiving prior notification, I would appreciate you reinstating my corporate status with the state.

Thank you for your cooperation in handling this matter.

Sincerely,

Cynthia G. Grimes

President