State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **AUNTIE M'S, INC.**, file number C 167948, a corporation organized under the laws of the State of Idaho, was administratively dissolved on October 6, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on February 13, 2012, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: February 13, 2012



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APPLICATION FOR REINSTATEMENT
To the SECRETARY OF STATE, STATE OF IDAHO

The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:

AUNTIE M'S, INC.

The date of its incorporation was: <u>July 18, 2006</u>

The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature: Title: Date:

(must be signed by a chairman of the board of directors or officer of the corporation)

Secretary of State use only

IDAHO SECRETARY OF STATE 02/13/2012 05:08 CK: 288 CT: 266924 BH: 1318312 1 8 38.88 CORP REINS # 2