

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127833

Entity Name: LA BELLE BEBE INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

712 NE 128TH STREET
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

712 NE 128TH STREET
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

FEI Number: 54-2132623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INIJE, CHARLES
16499 NE 19 AVENUE #213A
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

JOHN, ORPHE D
4799 NW 7TH AVE
C
MIAMI, FL 33127 US

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: JOHN D ORPHE

09/22/2005

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: P () Delete
Name: DENIS, BEATRICE
Address: 1681 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, BEATRICE
Address: 1638 DEWEY STREET APT # 102
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEATRICE M DENIS

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date