2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# P06000022916

Entity Name: MY BABY'S FACE, INC.

Current Principal Place of Business:

1970 BOYCE STREET
SARASOTA, FL 34239

New Principal Place of Business:

2075 MAIN STREET
SUITE 1 A
SARASOTA, FL 34236

Current Mailing Address:

1970 BOYCE STREET
SARASOTA, FL 34239

New Mailing Address:

2075 MAIN STREET
SUITE 1 A
SARASOTA, FL 34236

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, KEVIN
1970 BOYCE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BURNS, KEVIN
2075 MAIN STREET
SUITE 1A
SARASOTA, FL 34236 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: KEVIN BURNS 01/24/2008
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: PTD ( ) Delete
Name: BURNS, KEVIN P
Address: 1600 PINE STREET
City-St-Zip: NOKOMIS, FL 34275

Title: VS ( ) Delete
Name: BURNS, SORAYA
Address: 1600 PINE STREET
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: BURNS, KEVIN P
Address: 1600 PINE STREET EAST
City-St-Zip: NOKOMIS, FL 34275

Title: VS (X) Change ( ) Addition
Name: BURNS, SORAYA
Address: 1600 PINE STREET EAST
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN BURNS PTD 01/24/2008
Electronic Signature of Signing Officer or Director Date