

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L06000094063

Entity Name: 1 STOP PARTY SHOP 4 KIDS LLC

Current Principal Place of Business:

11960 SW 176 TERR.
MIAMI, FL 33177

New Principal Place of Business:

11376 SW 245TH STREET
HOMESTEAD, FL 33032

Current Mailing Address:

11960 SW 176 TERR.
MIAMI, FL 33177

New Mailing Address:

11376 SW 245TH STREET
HOMESTEAD, FL 33032

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: NICOLE PIERCE-ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: COLEMAN, SAMUEL JR.
Address: 11960 SW 176 TERR.
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change () Addition
Name: COLEMAN, SAMUEL JR.
Address: 11376 SW 245TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL COLEMAN

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date