2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# L07000115141

Entity Name: THE DIAPER BAG COMPANY, LLC

Current Principal Place of Business:

6552 GREEN ACRES BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3152 LITTLE ROAD
SUITE 106
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6552 GREEN ACRES BOULEVARD
NEW PORT RICHEY, FL 34655

New Mailing Address:

3152 LITTLE ROAD
SUITE 106
NEW PORT RICHEY, FL 34655

FEI Number: 26-1408432 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

SHAW, SHERI F
6552 GREEN ACRES BOULEVARD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: SHERI F. SHAW

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAW, SHERI F
Address: 6552 GREEN ACRES BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM ( ) Delete
Name: PELOSI, TRACY L
Address: 6618 GREEN ACRES BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHERI F. SHAW MGRM 10/27/2008

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