

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015341

FILED
Nov 02, 2004
Secretary of State

Entity Name: DIAPERS EMPOWERMENT ZONE NEW MARKETS LLC

Current Principal Place of Business:

1490 NW 3RD AVE
UNIT 110
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

901 E. 10TH AVE.
UNIT 12B
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 01-0591804 **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:

Name and Address of New Registered Agent:

KELLY, SEAN
901 E. 10TH AVE.
UNIT 12B
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLY, SEAN
Address: 901 EAST 10TH AVE #12B
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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

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 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: SEAN KELLY

PRES

11/02/2004

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