

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 JAN 28 AM 8:16

REINSTATEMENT 04-05



<b>DOCUMENT # L03000023625</b> 1. Entity Name SPORTY BABY LLC			
Principal Place of Business 560 BILTMORE WAY #209 CORAL GABLES, FL 33134 1752 East Trafalgar Circle Hollywood FL 33020		Mailing Address 560 BILTMORE WAY #209 CORAL GABLES, FL 33134	
2. Principal Place of Business 1752 E. Trafalgar Circle Suite, Apt. #, etc.		3. Mailing Address 1752 East Trafalgar Circle Suite, Apt. #, etc.	
City & State Hollywood FL Zip 33020 Country USA		City & State Hollywood FL Zip 33020 Country USA	
6. Name and Address of Current Registered Agent ASSAYAG, RAMI 2057 NE 164TH ST. N. MIAMI BEACH, FL 33160		7. Name and Address of New Registered Agent Name: Rami Assayag Street Address (P.O. Box Number is Not Acceptable): 1752 East Trafalgar Circle City: Hollywood FL Zip Code: 33020	
4. FEI Number 01192005 REIN-LLC		CR2E101 (6/04)	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 1/19/2005			

FILE NOW!!! FEE IS \$200.00

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Managing Member Shelly Sitton Assayag 1752 E. Trafalgar Circle Hollywood FL 33020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800046085608 02/07/05--01030--025 **\$205.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Managing member Tiffany Markofsky 1752 E. Trafalgar Circle Hollywood FL 33020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: DATE: 1/19/05 DAYTIME PHONE #: 786 286 4287