

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086968

FILED
Feb 22, 2006
Secretary of State

Entity Name: CIAO BABY PHOTOGRAPHY, LLC

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE
SUITE 129-339
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 129-339
TAMPA, FL 33629

New Mailing Address:

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:

MARTINO, ERIN E
3225 SOUTH MACDILL AVENUE
SUITE 129-339
TAMPA, FL 33629 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: ERIN MARTINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARTINO, ERIN E
Address: 3225 SOUTH MACDILL AVENUE SUITE 129-339
City-St-Zip: TAMPA, FL 33629

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 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: ERIN MARTINO

MGR

02/22/2006

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