2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101173

Entity Name: AWAY BABY CARE LLC

FILED Oct 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 GOLDEN ISLES DR.

118

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

300 GOLDEN ISLES DR. 300 GOLDEN ISLES DR.

118 HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

TIALLANDALL, TE 35005

FEI Number: 20-3622021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

LESSNER, SHERI B 300 GOLDEN ISLES DR 118

HALLANDALE, FL 33009 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: SHERI LESSNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LESSNER, SHERI B MISS
 Name:

 Address:
 300 GOLDEN ISLES DR. #118
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIZZI, JAMES M MR.
 Name:

 Address:
 300 GOLDEN ISLES DR. #118
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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 LESSNER MGR 10/15/2008