

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113736

FILED
Mar 04, 2010
Secretary of State

Entity Name: BABY H2O, LLC

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

3986 INVERRARY DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Mailing Address:

3986 INVERRARY DRIVE
LAUDERHILL, FL 33319

FEI Number: 20-3842598 **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:

LUPO, JACK
1197 S ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LUPO, JACK
3986 INVERRARY DRIVE
LAUDERHILL, FL 33319 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: JACK LUPO

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPO, JACK P
Address: 3986 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: LANDI, JACK
Address: 3986 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

I hereby 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: JACK LANDI

MGR

03/04/2010

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