

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042051

FILED
Sep 17, 2007
Secretary of State

Entity Name: NANA'S BABY BOUTIQUE, LLC

Current Principal Place of Business:

707 BROOK FOREST COURT
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

707 BROOK FOREST COURT
APOPKA, FL 32712

New Mailing Address:

FEI Number: 56-2603085 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:

WILLIAMS, SUSAN J ESQ.
5250 SOUTH 17/92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

KOPATICH, PATRICIA L
707 BROOK FOREST COURT
APOPKA, FL 32712 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: PATRICIA L. KOPATICH

09/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPATICH, PATRICIA L
Address: 707 BROOK FOREST COURT
City-St-Zip: APOPKA, FL 32712

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 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: PATRICIA L. KOPATICH

MGR

09/17/2007

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