2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070016

Entity Name: BABY CITY PLUS, LLC

FILED Feb 17, 2010 Secretary of State

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

7337 NW 32ND AVENUE 7345 NW 32ND AVENUE MIAMI, FL 33147 MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

7337 NW 32ND AVENUE 7345 NW 32ND AVENUE MIAMI, FL 33147 MIAMI, FL 33147 US

FEI Number: 61-1533894 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: Name and Address of New Registered Agent:

SEIDE, GUETELIE
7337 NW 32ND AVENUE
MIAMI, FL 33147 US
SEIDE, GUETELIE
7345 NW 32ND AVENUE
MIAMI, FL 33147 US
MIAMI, FL 33147 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: GUETELIE SEIDE 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEIDE, GUETELIE

 Address:
 7345 NW 32ND AVE

 City-St-Zip:
 MIAMI, FL 33147 US

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 Statues.

SIGNATURE: GUETELIE SEIDE MGRM 02/17/2010