

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000046572

Entity Name: AMERIKABABY, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3951 NW 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

17817 LAKE AZURE WAY
BOCA RATON, FL 33496

Current Mailing Address:

3951 NW 27TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

17817 LAKE AZURE WAY
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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: MAXIMILIAN SCHENK

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOLLER, SYLVIA ANGELA
Address: 17817 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496

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: SYLVIA KOLLER

MGR

04/05/2011

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