

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000086692

Entity Name: FIVE STAR BABIES LLC

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

5911 NE 15TH AVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5911 NE 15TH AVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-0893172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BARNES, AMY
5911 NE 15TH AVE
FORT LAUDERDALE, FL 33334 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: AMY BARNES

12/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNES, AMY
Address: 5911 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM
Name: BARNES, DARREN
Address: 5911 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 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 Statutes.

SIGNATURE: AMY BARNES

MGRM

12/16/2010

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