2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000126267

Entity Name: E-MEDIA BABY LLC

FILED Oct 03, 2011 Secretary of State

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

2703 GATEWAY DR. SUITE E 1164 EAST OAKLAND PARK BLVD SUITE 303 POMPANO BEACH, FL 33065

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2703 GATEWAY DR. SUITE E 1164 EAST OAKLAND PARK BLVD SUITE 303

POMPANO BEACH, FL 33065 OAKLAND PARK, FL 33334

FEI Number: 27-5033367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: JOHN CHAUFOURNIER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CHAUFOURNIER, JOHN Name:

Address: 1164 EAST OAKLAND PARK BLVD STE 303

City-St-Zip: OAKLAND PARK, FL 33334

Title:

Name: CHAUFOURNIER, JOHN

Address: 1164 EAST OAKLAND PARK BLVD STE 303

City-St-Zip: OAKLAND PARK, FL 33334

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: JOHN CHAUFOURNIER **MGR** 10/03/2011