| PLEASE READ | ALL INSTRUCTIONS BEFORE (| COMPLETING THIS FORM. |
|---|---|---|
| LIMITED LIABILITY COMPANY REINSTATEMENT DOCUMENT # M98 - | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | FILED 01 JAN 16 PM 8: 29 |
| 1. Limited Liability Company's Name | (A.O.O. | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| DIAPERS ETC. FACTORY OUTFET STORES, LLC. | | TALLARASSEL, TEOMS |
| 2. Principal Office Address | 3. Mailing Office Address | EINSTATEMENT 2000-01 |
| 90) ELST 10th AVENUE | | 4. State/Country of Formation |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | DELEWARE, U.S.A. |
| UNIT ** 12-B City & State | UNIT # 12-B | To Do Business in Florida |
| HIALEAH FLORIDA. | | 6. FEI Number Applied For Not Applicable |
| 33010 VS.A. | 33010 U.SA. | CERTIFICATE OF STATUS DESIRED COORDINATED |
| | 8. Name and Address of Current Register | ed Agent |
| Name DIAPERS ETC. FACTORY OUT VET STORES, IVC. Street Address (P.O. Box Number is Not Acceptable) 901 FAST 10th A VENUE | | |
| Suite, Apt. #, Etc. 500003855885#-9 | | |
| City HIALEAH. State *****200.00 *****200.00 FL 330/0- | | |
| 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent | | |
| Signature of Registered Agent Date Date | | |
| 10. Names and Street Addresses of Managing Members/Managers | | |
| Titles Name of Managing Members/ Manage | Street Address of Each rs Managing Member/Mana | |
| PRESIDENT SEAN F. K | ELLY 401 69th STREET | APT. LAT MIAMI, BEACH, FL, 33141 |
| | | |
| ** | P 47 | |
| <u></u> | | |
| sertify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when sing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that if these owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect if made under gath. | | |
| Signature of Managing Member/Manager Date 12/23/00 Daytime Phone # (786) 269 8482. | | |

SEAN F. KELLY.

Typed or printed name of signing Managing Member/Manager