

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000997

FILED
Mar 07, 2012
Secretary of State

Entity Name: EVE'S BABY, INC.

Current Principal Place of Business:

8601 NORTHWEST 29TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8601 NORTHWEST 29TH STREET
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 26-4200148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, SHERIKA
4174 INVERRARY DRIVE
UNIT #512
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MCTHAY, LINCOLN
8601 NW 29TH STREET
SUNRISE, FL 33322 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: MCTHAY LINCOLN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCTHAY, LINCOLN
Address: 8601 NORTHWEST 29TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: MCTHAY, DENNISHA
Address: 8601 NW 29TH STREET
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINCOLN MCTHAY

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date