2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001511

Entity Name: JCBABIES, INC.

FILED Sep 29, 2005 Secretary of State

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

 14340 SW 156 TERR
 14540 SW 74 ST

 MIAMI, FL 33177
 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

14340 SW 156 TERR 14540 SW 74 ST MIAMI, FL 33177 14540 SW 73 ST MIAMI, FL 33183

FEI Number: 65-0904542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PENA, JULIE A
14340 SW 156 TERR
MIAMI, FL 33177 US
PENA, JULIE A
14540 SW 74 ST
MIAMI, FL 33183 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: JULIE A PENA 09/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PENA, JULIE A PENA, JULIE A

Address: 14340 SW 156 TERR Address: 14540 SW 74 ST
City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete Title: () Change () Addition

 Name:
 ALVAREZ-CAVEDA, OLGA
 Name:

 Address:
 8421 NW 8TH ST. #207
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE A PENA PD 09/29/2005