

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053517

Entity Name: MILLENNIUM BABY, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3118 SW 177 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

1874 SW 14 TERRACE
MIAMI, FL 33135

Current Mailing Address:

3118 SW 177 AVE
MIRAMAR, FL 33029

New Mailing Address:

17948 SW 30 CT.
MIRAMAR, FL 33029

FEI Number: 01-0727630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAR, ANGEL A
3118 SW 177 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TOBAR, ANGEL A
1874 SW 14 TERRACE
MIAMI, FL 33135 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: ANGEL TOBAR

03/16/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBAR, ANGEL A
Address: 3118 SW 177 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: TD () Delete
Name: TOBAR, ANA M
Address: 3118 SW 177 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOBAR, ANGEL A
Address: 1874 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33135

Title: TD (X) Change () Addition
Name: TOBAR, ANA M
Address: 17948 SW 30 CT
City-St-Zip: MIRAMAR, FL 33029

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL TOBAR

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date