2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 16, 2007
Secretary of State

DOCUMENT# P03000114472

Entity Name: BABY-ME BOUTIQUE, INC.

Current Principal Place of Business:

831 NE 8 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

831 NE 8 ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-0305033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, ROXANA
245 SW 5 AVE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

LOPEZ, ROXANA
130 NW 5 AVE
FLORIDA CITY, FL 33034 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: ROXANA LOPEZ 01/16/2007
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: D ( ) Delete
Name: LOPEZ, ROXANA
Address: 245 SW 5 AVE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LOPEZ, ROXANA
Address: 130 NW 5 AVE
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROXANA LOPEZ P 01/16/2007
Electronic Signature of Signing Officer or Director Date