2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136403

Entity Name: BABY BOOM MODA INC.

FILED Oct 05, 2005 Secretary of State

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

1907 S. OSPREY AVE 12421 SW 76 ST SARASOTA, FL 34239 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

1907 S. OSPREY AVE 9900 SW 88 ST SARASOTA, FL 34239 K112 MIAMI, FL 33176

FEI Number: 20-0323165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAUZ, LUIS ARAUZ, LUIS 7225 NW 25TH ST 7570 NW 14TH ST 300 #112 MIAMI, FL 33122 US MIAMI, FL 33126 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: LUIS ARAUZ 10/05/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: SANABRIA, LUZ E SANABRIA, LUZ E Name: Name: 1907 S. OSPREY AVE Address: 12421 SW 76 ST Address: City-St-Zip:

SARASOTA, FL 34239 City-St-Zip: MIAMI, FL 33183

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 Statutés. 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.

Ρ SIGNATURE: LUZ E SANABRIA 10/05/2005