

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110654

FILED
Mar 24, 2011
Secretary of State

Entity Name: JUNE'S BABY ITEM & RENTAL INC.

Current Principal Place of Business:

14719 REDCLIFF DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

14719 REDCLIFF DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 90-0192131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, JUNE L
14719 REDCLIFF DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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: JUNE GOTTLIEB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTTLIEB, JUNE L
Address: 14719 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: GOTTLIEB, STEVEN E
Address: 14719 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

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

SIGNATURE: JUNE GOTTLIEB

Electronic Signature of Signing Officer or Director

P

03/24/2011

Date