

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024379

Entity Name: HORIA BABES, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

2830 FILLMORE STREET
HOOLYWOOD, FL 33020

New Principal Place of Business:

2830 FILLMORE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2830 FILLMORE STREET
HOOLYWOOD, FL 33020

New Mailing Address:

3205 NEWTOWN AVENUE
#6A
LONG ISLAND, NY 11102

FEI Number: 41-2168050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BABES, HORIA
2830 FILLMORE STREET
HOLLYWOOD, FL 33020 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: HORIA BABES

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BABES, HORIA
Address: 2830 FILLMORE STREET
City-St-Zip: HOOLYWOOD, FL 33020

Title: DVT () Delete
Name: BABES, MARIANA
Address: 2830 FILLMORE STREET
City-St-Zip: HOOLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BABES, HORIA
Address: 2830 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVT (X) Change () Addition
Name: BABES, MARIANA
Address: 2830 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: HORIA BABES

DPS

01/25/2007

Electronic Signature of Signing Officer or Director

Date