2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078486

Entity Name: BELLO BABY ROOMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10752 NW 69 TERRACE DORAL, FL 33178	777 NW 72 AVE 1069 MIAMI, FL 33178

Current Mailing Address:	**New Mailing Address:**
10752 NW 69 TERRACE DORAL, FL 33178	10752 NW 69 TER MIAMI, FL 33178

FEI Number: 20-2954938   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:**
ALPASLAN, TACIANA 10752 NW 69 TERRACE DORAL, FL 33178 US	ALPASLAN, TACIANA 10752 NW 69 TER MIAMI, FL 33178 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: TACIANA ALPASLAN   10/31/2008
_____
                  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:		
Title:	P ( ) Delete	Title:	P	(X) Change ( ) Addition
Name:	ALPASLAN, TACIANA	Name:	ALPASLAN, TACIANA	
Address:	10752 NW 69 TERRACE	Address:	10752 NW 69 TER	
City-St-Zip:	DORAL, FL 33178	City-St-Zip:	MIAMI, FL 33178	

I hereby certify that the information supplied with this filing does not qualify 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: TACIANA ALPASLAN   P   10/31/2008
_____
                  Electronic Signature of Signing Officer or Director   Date