2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028399

Entity Name: BABE ENTERPRISES, INC.

FILED Oct 06, 2009 Secretary of State

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

2622 N.W. 99TH AVENUE 11845 ROYAL PALM BOULEVARD CORAL SPRINGS, FL 33065

104

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2622 N.W. 99TH AVENUE 11845 ROYAL PALM BOULEVARD CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

FEI Number: 26-2383655 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:

HANDIN, GARY I 3111 UNIVERSITY DRIVE SUITE 605

CORAL SPRINGS, FL 33065 US

MIONIS, CARLOS 11845 ROYAL PALM BOULEVARD SUITE 104 CORAL SPRINGS, FL 33065 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: CARLOS MIONIS 10/06/2009

> 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: () Delete Title: (X) Change () Addition

MIONIS, CARLOS MIONIS, CARLOS Name: Name:

11845 ROYAL PALM BOULEVARD #104 2622 N.W. 99TH AVENUE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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.

Ρ SIGNATURE: CARLOS MIONIS 10/06/2009