

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041668

Entity Name: BABY PALACE, INC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
3143
MIAMI, FL 33126 US

New Principal Place of Business:

1265 SW 143 PL
MIAMI, FL 33184 US

Current Mailing Address:

777 NW 72 AVE
3143
MIAMI, FL 33126 US

New Mailing Address:

1265 SW 143 PL
MIAMI, FL 33184 US

FEI Number: 32-0246009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIO, VANESSA
777 NW 72 AVE
3143
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIRIO, VANESSA
1265 SW 143 PL
MIAMI, FL 33184 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: VANESSA LIRIO

10/05/2009

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:

Title: P () Delete
Name: LIRIO, VANESSA
Address: 777 NW 72 AVE, # 3143
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GAMITO, SANDRA
Address: 777 NW 72 AVE, # 3143
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIRIO, VANESSA
Address: 1265 SW 143 PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: GAMITO, SANDRA
Address: 1265 SW 143 PL
City-St-Zip: MIAMI, FL 33184

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: VANESSA LIRIO

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date