2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035996

Entity Name: BRIDAL & BABY INC.

FILED Dec 10, 2011 Secretary of State

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

3160 SW 18 ST 1334 SW 3RD CT

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3160 SW 18 ST 1334 SW 3RD CT

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

FEI Number: 26-4793564 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:

KOGON, JENNIFER
3160 SW 18 ST
400 SW 18 ST
500 SW 18 ST
500 SW 18 ST
500 SW 18 ST
500 SW 18 ST

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: JENNIFER KOGON 12/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOGON, JENNIFER Address: 1334 SW 3RD CT

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR

Name: KOGON, JENNIFER Address: 1334 SW 3RD CT

City-St-Zip: FORT LAUDERDALE, FL 33312

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: JENNIFER KOGON P 12/10/2011