

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000068835

Entity Name: BABY GIRL CAFE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

300 W NEW MARKET RD
UNIT 14
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD
SUITE 201-310
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-0804825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA, ANGEL SR.
15275 COLLIER BLVD
SUITE 201-310
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: ANGEL MADERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MADERA, ANGEL JR.
Address: 15275 COLLIER BLVD., STE 201-310
City-St-Zip: NAPLES, FL 34119 US

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: ANGEL MADERA SR

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02/17/2011

Electronic Signature of Signing Officer or Director

Date