2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084412

Entity Name: BIG BABY ENTERTAINMENT, INC

FILED Mar 09, 2012 Secretary of State

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

555 WASHINGTON AVENUE 8447 WILSHIRE BOULEVARD

SUITE 240 SUITE 450

MIAMI BEACH, FL 33139 US BEVERLY HILLS, CA 90211 US

Current Mailing Address: New Mailing Address:

555 WASHINGTON AVENUE 8447 WILSHIRE BOULEVARD

SUITE 240 SUITE 450

MIAMI BEACH, FL 33139 US BEVERLY HILLS, CA 90211 US

FEI Number: 27-3286652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREATIVE CONSULTING SERVICES, LLC

6982 SW 164 COURT

MIAMUEL 33193 LIS

LINUTE #3302

MIAMI, FL 33193 US UNITE #3302 ORLANDO, FL 32801 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: RONALD GLEN DAVIS 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, RONALD G

Address: 8447 WILSHIRE BOULEVARD, SUITE 450

City-St-Zip: BEVERLY HILLS, CA 90211 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: RONALD GLEN DAVIS P 03/09/2012