

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
CLERK OF THE
DIVISION OF CORPORATIONS
04 NOV 19 AM 11:53

DOCUMENT # P99000076442

1. Corporation Name

Baby Stars Inc

2. Principal Office Address

3565 N.E. 207 St

Suite, Apt. #, etc.

Suite A-9

City & State

Aventura FL

Zip

33180

Country

U.S.

3. Mailing Office Address

3565 N.E. 207 St.

Suite, Apt. #, etc.

Suite A-9

City & State

Aventura FL

Zip

33180

Country

U.S.

REINSTATEMENT 03-04

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

582493985

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

NRAI Services, Inc.

Signature of

Registered Agent by:

Kathleen Fritz
REGISTERED AGENT MUST SIGN

Date

11/15/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	Edith Peisach	19355 Turnberry Way Apt 17J Aventura FL, 33180	AVENTURA FLORIDA 33180
DS	Jose Peisach	19355 Turnberry Way Apt 17J	AVENTURA FLORIDA 33180

500043063789
11/30/04--01028--006 **300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Edith Peisach
Edith Peisach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nov 17 / 04

Date

305-466-1886
Daytime Phone #

CR2E081 (10/02)

November 12, 2004

Baby Stars
3565 N.E. 207th St. Suite A-9
Aventura, Fl 33180

To Whom It May Concern:

This letter is to inform you that we had not submitted the annual reports corresponding to 2003 and 2004 due to the fact that our address was entered wrong in the system therefore we did not received any correspondence. As per my conversation on the phone with Eula on 11/12/04, enclosed you will find a check for \$300; which will bring our status to active and the penalties fee is waived.



Karla Donado
Manager

Ep:kd

CONSENT OF THE DIRECTORS

OF

BABY STARS INC.

* * * * *

The undersigned, being the Directors of BABY STARS INC. (the "Corporation"), a corporation organized under the laws of the State of Florida, hereby consent to the following actions pursuant to Article III Section 7(c) of the By-Laws of the Corporation:

RESOLVED, that the following are hereby removed from the offices set forth opposite their respective names:

JOSE PEISACH - President
EDITH PEISACH - Secretary

RESOLVED, that the following are hereby appointed to the offices set forth opposite their respective names:

EDITH PEISACH - President
JOSE PEISACH - Secretary

IN WITNESS WHEREOF, the undersigned have
hands as of this 6th day of February, 2001.

Edith
EDITH PEISACH

Jose
JOSE PEISACH

Please note:
In the internet in the Division
of Corporations there are 3 mistakes
1) Baby Stars address is 207 St.
2) My home zip code is 33180
3) I, Edith Peisach am the
president of the corporation
(please look in page 3)
Thank you very much for your
attention

Edith Se P.