

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002938

Entity Name: B&B MEMBERS, INC.

FILED  
May 23, 2011  
Secretary of State

**Current Principal Place of Business:**

17101 NE 19TH AVENUE  
SUITE 205  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

60 BROAD STREET  
SUITE 3502  
NEW YORK, NY 10004

**New Mailing Address:**

17101 NE 19TH AVENUE  
SUITE 205  
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2939700

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:**

VIVIES, PATRICK  
700 E DANIA BEACH BLVD  
SUITE 202  
DANIA, FL 33004 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: PATRICK VIVIES

05/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BENHAMOU, FRANCK  
Address: 17101 NE 19TH AVENUE SUITE 205  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V  
Name: BENHAMOU, KARINE  
Address: 17101 NE 19TH AVENUE SUITE 205  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BENHAMOU FRANCK

PD

05/23/2011

Electronic Signature of Signing Officer or Director

Date