2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 21, 2005
Secretary of State

DOCUMENT# P04000058598

Entity Name: A & B OPPORTUNITIES, INC.

Current Principal Place of Business:

1239 E. KENNEDY BLVD.
TAMPA, FL 33602

New Principal Place of Business:

1127 E TWIGGS ST
TAMPA, FL 33602 31

Current Mailing Address:

1239 E. KENNEDY BLVD.
TAMPA, FL 33602

New Mailing Address:

1127 E TWIGGS ST
TAMPA, FL 33602 31

FEI Number: 57-1149021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BIMONTE, ANTHONY
1239 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIMONTE, ANTHONY
1127 E TWIGGS ST
TAMPA, FL 33602 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: ANTHONY K BIMONTE 10/21/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BIMONTE, ANTHONY
Address: 1239 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BIMONTE, ANTHONY K
Address: 1127 E TWIGGS ST
City-St-Zip: TAMPA, FL 33602 31

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY K BIMONTE D 10/21/2005
Electronic Signature of Signing Officer or Director Date