

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003863

Entity Name: VINCO B, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVENUE
1106
MIAMI BEACH, FL 33140

Current Mailing Address:

5900 COLLINS AVENUE
1106
MIAMI BEACH, FL 33140

New Principal Place of Business:

2101 BRICKELL AVE
1512
MIAMI, FL 33129 US

New Mailing Address:

2101 BRICKELL AVE
1512
MIAMI, FL 33129 US

FEI Number: 65-0911145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, VINCO A
5900 COLLINS AVENUE
1106
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BETHEL, VINCO A
2101 BRICKELL AVE
1512
MIAMI, FL 33129 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: VINCO BETHEL

02/13/2008

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: PSTD () Delete
Name: BETHEL, VINCO
Address: 5900 COLLINS AVENUE, 1106
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BETHEL, VINCO
Address: 2101 BRICKELL AVE UNIT 1512
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCO BETHEL

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date