

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 18, 2008
Secretary of State**

DOCUMENT# 310300

Entity Name: B. LAZARUS, INC.

Current Principal Place of Business:

70 N W 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

70 N W 25TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-1159864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, HARVEY
70 NW 25 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: HARVEY LAZARUS

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: PD () Delete
Name: LAZARUS, HARVEY,
Address: 2441 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: ST () Delete
Name: LAZARUS, MICHAEL,
Address: 6100 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: LAZARUS, ERIC,
Address: 11188 WHITEHAWK ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY LAZARUS

Electronic Signature of Signing Officer or Director

PRES

11/18/2008

Date