

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M30866

FILED
Feb 21, 2008
Secretary of State

Entity Name: B AND B MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

61 NW 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

61 NW 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0027231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUM, R. AMY
2499 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARKS, AMY B
2499 GLADES ROAD
SUITE 313
BOCA RATON, FL 33431 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: AMY BLUM MARKS

02/21/2008

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: PD () Delete
Name: GRAZZINI, DAVID D
Address: 297 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TSD () Delete
Name: BERNARD, DAVID
Address: 297 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAZZINI-DAVID, D
Address: 297 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TSD (X) Change () Addition
Name: DAVID, BERNARD
Address: 297 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

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: BERNARD DAVID

TSD

02/21/2008

Electronic Signature of Signing Officer or Director

Date