

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M30866

FILED
Nov 17, 2010
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:

4100 N POWERLINE RD
SUITE H 4
POMPANO BEACH, FL 33073 US

Current Mailing Address:

61 NW 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4100 N POWERLINE RD
SUITE H 4
POMPANO BEACH, FL 33073 US

FEI Number: 65-0027231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, AMY B
1900 GLADES ROAD
SUITE 102
BOCA RATON, FL 33431 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: AMY BLUM-MARKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BERNARD DAVID

MGMR

11/17/2010

Electronic Signature of Signing Officer or Director

Date