

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000849

Entity Name: B & B INDUSTRIES, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1310 S VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1310 S VOLUSIA AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3619472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORCK, GARY E
419 FOX HILL DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

VON BORKE, BRETT E
4066 POINCIANA AVE.
COCONUT GROVE, FL 33133 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: BRETT E. VON BORKE

01/28/2010

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: P
Name: BORCK, GARY E
Address: 1310 SOUTH VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: VST
Name: BORCK, DEBRRA D
Address: 1310 SOUTH VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763

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: GARY E. BORCK

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date