

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066715

Entity Name: AVENUE B ST, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

4195 S.W. 60TH PLACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

406 SW 1 STREET
FLORIDA CITY, FL 33034

New Mailing Address:

P.O. BOX 344025
FLORIDA CITY, FL 33034

FEI Number: 65-1138325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OLINDA M
4195 S.W. 60TH PLACE
MIAMI, FL 33155 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: OLINDA PEREZ

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 () Delete
Name: PEREZ, OLINDA
Address: 4195 S.W. 60TH PLACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MESA, TOMAS
Address: 406 SW 1 STREET
City-St-Zip: MIAMI, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MESA, TOMAS
Address: P.O. BOX 344025
City-St-Zip: FLORIDA CITY, FL 33034 US

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: TOMAS MESA

VP

10/27/2008

Electronic Signature of Signing Officer or Director

Date