

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046751

Entity Name: B-3, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

2737 NORTH EAST 28 CT., APT. 1
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1431 NORTH EAST 32 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2737 NORTH EAST 28 CT., APT. 1
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1431 NORTH EAST 32 STREET
POMPANO BEACH, FL 33064

FEI Number: 03-0426219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, CASEY
2737 NORTH EAST 28 CT., APT. 1
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BURT, CASEY
1431 NORTH EAST 32 STREET
POMPANO BEACH, FL 33064 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: CASEY BURT

05/06/2005

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: D () Delete
Name: BURT, CASEY
Address: 2737 NORTH EAST 28 CT., APT. 1
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURT, CASEY
Address: 1431 NORTH EAST 32 STREET
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CASEY BURT

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date