

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081139

Entity Name: MISTER B., INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

43 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

313 1/2 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

107 CHESTNUT ST #3
BOSTON, MA 02108

New Mailing Address:

162 PALMETTO LANE
WEST PALM BEACH, FL 33405

FEI Number: 01-0738273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOV, BRETT J
43 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GOLOV, BRETT J
1551 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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 J. GOLOV

10/17/2005

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: PD () Delete
Name: GOLOV, BRETT J
Address: 43 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: GOLOV, MANUEL S
Address: 107 CHESTNUT STREET #3
City-St-Zip: BOSTON, MA 02108

Title: C () Delete
Name: GOLOV, MANUEL S
Address: 107 CHESTNUT STREET #3
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLOV, BRETT J
Address: 1551 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T (X) Change () Addition
Name: GOLOV, MANUEL S
Address: 162 PALMETTO LANE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: C (X) Change () Addition
Name: GOLOV, MANUEL S
Address: 162 PALMETTO LANE
City-St-Zip: WEST PALM BEACH, FL 33405

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: BRETT J. GOLOV

PD

10/17/2005

Electronic Signature of Signing Officer or Director

Date