

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

ATX1

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Glenda Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 OCT 13 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000106787

1. Corporation Name

B.B. Mortgage & Investment, Inc.

2. Principal Office Address

1640 W. Oakland Park Blvd., Ste. 300

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, Florida

Zip

33311

Country

USA

3. Mailing Office Address

3146 NW 68 Street

Suite, Apt. #, etc.

City & State

Fort Lauderdale, Florida

Zip

33309-1206

Country

USA

REINSTATEMENT

04

4. Date Incorporated or Qualified
To Do Business in Florida

9/30/2002

5. FEI Number

03-0486516

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Beckner Beauchard

Street Address (P.O. Box Number is Not Acceptable)

12957 SW 26th Street

Suite, Apt. #, Etc.

300041985183

10/19/04--01041--001 **150.00

City

Miramar

State

FL

Zip Code

33027

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/12/2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / Street / Zip
P/CEO/Dir	Beckner Beachard	12957 SW 26th Street	Miramar, Florida 33027

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Beckner Beauchard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beckner Beauchard, CEO

Date

10/12/2004

(954)485-3120

Daytime Phone #

B.B. MORTGAGE & INVESTMENT, INC.

(BY U.S. Mail Only)

October 12, 2004

Mr. Sean Toner
Florida Department of State
Corporate Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Reinstatement of B.B. Mortgage & Investment, Inc.

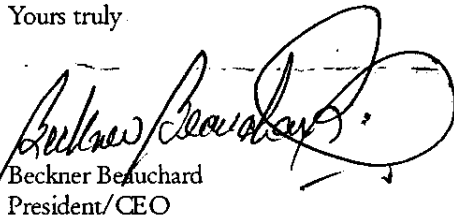
Dear Mr. Toner:

This is to advise you that I did not receive the uniform business form notice from the Florida Department of State, Division of Corporations during 2004. I am quite sure that your agency mailed the notice to the mailing address in our corporate file. However, I believe that I did not receive the notice because of the fact that I moved in early 2004 and the notice may not have been forwarded by the U.S. Postal Service to my new address (specified on the reinstatement form).

Thus, I am hereby submitting the application for reinstatement and the one hundred and fifty dollar (\$150.00) filing fee as I was advised to do when I called your office. To avoid this problem in the future, I am hereby submitting a new mailing address for my corporation. Please mail all of the annual notice in care of my CPA: "Clifton H. Rodriguez, CPA, PA, 3146 NW 68 Street, Ft. Lauderdale, Florida 33309-1206". This new mailing address is specified in the reinstatement application.

If you have any questions, or concerns do not hesitate to contact me at the address below. I am looking forward to a speedy resolution to this slight problem.

Yours truly



Beckner Beauchard
President/CEO

cc: Clifton H. Rodriguez, CPA

Enclosure(s)

BB/chr