

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106787

FILED
Jun 05, 2009
Secretary of State

Entity Name: B.B. MORTGAGE & INVESTMENT, INC.

Current Principal Place of Business:

1640 W OAKLAND PARK BLVD
STE 300
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3146 NW 68 STREET
FORT LAUDERDALE, FL 333091206

New Mailing Address:

1640 W OAKLAND PARK BLVD
STE 300
FT. LAUDERDALE, FL 33311

FEI Number: 03-0486516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHARD, BECKNER
12957 SW 26TH STREET
MIRAMAR, FL 33027 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: BECKNER BEAUCHARD

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: PCEO () Delete
Name: BEAUCHARD, BECKNER
Address: 12957 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BEAUCHARD, BECKNER
Address: 12957 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BECKNER BEAUCHARD

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06/05/2009

Electronic Signature of Signing Officer or Director

Date