

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017739

FILED
Feb 16, 2005
Secretary of State

Entity Name: B & B FUN HOUSE RENTALS CORP.

Current Principal Place of Business:

341 E. 64TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

230 E. 64TH STREET
HIALEAH, FL 33013

Current Mailing Address:

341 E. 64TH STREET
HIALEAH, FL 33013

New Mailing Address:

230 E. 64TH STREET
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, DANIEL
341 E. 64TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PERDOMO, JUANA
230 E. 64TH STREET
HIALEAH, FL 33013 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: JUANA PERDOMO

02/16/2005

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: PERDOMO, DANIEL
Address: 341 E. 64TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VSD () Delete
Name: PERDOMO, JUANA
Address: 341 E. 64TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERDOMO, JUANA
Address: 230 E. 64TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VSD (X) Change () Addition
Name: PERDOMO, DANIEL
Address: 230 E. 64TH STREET
City-St-Zip: HIALEAH, FL 33013

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: JUANA PERDOMO

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date