

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095230

FILED
May 03, 2007
Secretary of State

Entity Name: BEB INVESTMENT & MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5600 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

17623 SW 18TH ST
MIRAMAR, FL 33029

Current Mailing Address:

1891 SW 156TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

6224 SW 32ND ST
MIRAMAR, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, NORMA
1891 SW 156 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GORDON, NORMA
17623 SW 18TH ST
MIRAMAR, FL 33029 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: NORMA GORDON

05/03/2007

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: P () Delete
Name: GORDON, DAMEON
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: GORDON, GILBERT
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: GORDON, NORMA
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, DAMEON
Address: 12811 ASHTON LAKE LANE
City-St-Zip: HOUSTON, TX 33029

Title: S (X) Change () Addition
Name: GORDON, GILBERT
Address: 17623 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change () Addition
Name: GORDON, NORMA
Address: 17623 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029

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: DAMEON GORDON

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date