

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099529

FILED
Nov 04, 2008
Secretary of State

Entity Name: B & B ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

706 S. 7TH ST
FORT PIERCE, FL 349508346

New Principal Place of Business:

Current Mailing Address:

706 S. 7TH ST
FORT PIERCE, FL 349508346

New Mailing Address:

FEI Number: 20-0223332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEL, LINDA
1307 SOUTH PARROIT AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BERMUDEZ, LINDA
1307 SOUTH PARROIT AVE LOT 30C
OKEECHOBEE, FL 34974 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: OSCAR BERMUDEZ

11/04/2008

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: BERMUDEZ, OSCAR M
Address: 706 SOUTH 7TH ST
City-St-Zip: FORT PIERCE, FL 34950

Title: VP () Delete
Name: BERMUDEZ, OSCAR G
Address: 706 SOUTH 7TH ST
City-St-Zip: FORT PIERCE, FL 34950

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: OSCAR M. BERMUDEZ

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date