

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119543

FILED
Mar 07, 2005
Secretary of State

Entity Name: B & B HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

11705 GOTHIC LANE
TAMPA, FL 33626

New Principal Place of Business:

7536 TURKEY CREEK ROAD
PLANT CITY, FL 33567

Current Mailing Address:

11705 GOTHIC LANE
TAMPA, FL 33626

New Mailing Address:

7536 TURKEY CREEK ROAD
PLANT CITY, FL 33567

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLLAND, BILLY L
7536 TURKEY CREEK ROAD
PLANT CITY, FL 33567 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: BILLY L HOLLAND

03/07/2005

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: D () Delete
Name: HOLLAND, BILLY L
Address: 8416 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, BILLY L
Address: 7536 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

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: BILLY L HOLLAND

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date