

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138683

Entity Name: BABB'S ENTERPRISES, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

311 SW 99 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5810 S. UNIVERSITY DRIVE
129
DAVIE, FL 33328

Current Mailing Address:

311 SW 99 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

16735 N.W. 91 AVE.
MIAMI LAKES, FL 33018

FEI Number: 20-4448587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N UNIVERSITY DR #201
TAMARAC, FL 33321 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: RAJU MANIAR

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: DP () Delete
Name: CASELLAS, MARILYN
Address: 311 SW 99 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DS () Delete
Name: FRANQUI, LARRY
Address: 16735 NW 91 AVE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CASELLAS, MARILYN
Address: 311 S.W. 99 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DP (X) Change () Addition
Name: FRANQUI, LARRY
Address: 16735 NW 91 AVE
City-St-Zip: MIAMI LAKES, FL 33018

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: LARRY FRANQUI

DP

10/05/2007

Electronic Signature of Signing Officer or Director

Date