

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156167

Entity Name: BIG BAMBINO'S OF FLORIDA, INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

1803 PARK CENTER DRIVE
SUITE 101
ORLANDO, FL 32835

New Principal Place of Business:

1509 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1803 PARK CENTER DRIVE
SUITE 101
ORLANDO, FL 32835

New Mailing Address:

1509 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786

FEI Number: 20-1881653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LEWIS
1803 PARK CENTER DRIVE
SUITE 101
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROBERTS, LEWIS
1509 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 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: LEWIS ROBERTS

11/29/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROBERTS, LEWIS
Address: 1509 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: LEWIS ROBERTS

PRES

11/29/2005

Electronic Signature of Signing Officer or Director

Date