

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166227

FILED
Nov 28, 2006
Secretary of State

Entity Name: B HOLMES ENTERPRISES, INC.

Current Principal Place of Business:

4200 COMMUNITY DRIVE
#1216
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5887 CASSANDRA COURT
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

4200 COMMUNITY DRIVE
#1216
WEST PALM BEACH, FL 33409

New Mailing Address:

5887 CASSANDRA COURT
WEST PALM BEACH, FL 33415 US

FEI Number: 20-1987123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, BARTLEY
4200 COMMUNITY DRIVE
#1216
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HOLMES, BARTLEY
5887 CASSANDRA COURT
WEST PALM BEACH, FL 33415 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: BARTLEY HOLMES

11/28/2006

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: PST () Delete
Name: BARTLEY, HOLMES
Address: 4200 COMMUNITY DRIVE #1216
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: MONTALBANO, RAYMOND
Address: 1315 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BARTLEY, HOLMES
Address: 5887 CASSANDRA COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARTLEY HOLMES

PST

11/28/2006

Electronic Signature of Signing Officer or Director

Date