

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131494

Entity Name: B3 SOLUTIONS INC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-3531078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL E
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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: JESUS CASTILLO

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: DIR () Delete
Name: RIVAS, BILL
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156 US

Title: DIR () Delete
Name: RIVAS, MARTY O
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: DIR () Delete
Name: CASTILLO, JESUS
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: DIR () Delete
Name: TANDON, SONIA
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) Change () Addition
Name: VARGAS, GREG
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: JESUS CASTILLO

Electronic Signature of Signing Officer or Director

DIR

10/08/2007

Date