

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033834

FILED
Dec 21, 2007
Secretary of State

Entity Name: BAB INSTALLATION CORP

Current Principal Place of Business:

8835 RAMBLEWOOD DR UNIT 1609
CORAL SPRINGS, FL 33071

New Principal Place of Business:

25250 SW 137TH AVE
UNIT #107
HOMESTEAD, FL 33032 US

Current Mailing Address:

8835 RAMBLEWOOD DR UNIT 1609
CORAL SPRINGS, FL 33071

New Mailing Address:

25250 SW 137TH AVE
UNIT #107
HOMESTEAD, FL 33032 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BLIVEN, BRUCE A
25250 SW 137TH AVE
UNIT #107
HOMESTEAD, FL 33032 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: BRUCE BLIVEN

12/21/2007

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: BLIVEN, BRUCE A
Address: 8835 RAMBLEWOOD DR UNIT 1609
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLIVEN, BRUCE A
Address: 25250 SW 137TH AVE UNIT #107
City-St-Zip: HOMESTEAD, FL 33032 US

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: BRUCE A BLIVEN

DP

12/21/2007

Electronic Signature of Signing Officer or Director

Date