2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062150

Entity Name: BB OF BOCA VALLEY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2687 N. OCEAN BCH BOCA RATON, FL 33431	7491 NORTH FEDERAL HIGHWAY SUITE B3 AND B4 BOCA RATON, FL 33487
Current Mailing Address:	**New Mailing Address:**
2687 N. OCEAN BCH BOCA RATON, FL 33431	7491 NORTH FEDERAL HIGHWAY SUITE B3 ADN B4 BOCA RATON, FL 33487

FEI Number: 20-4828520   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MESSINGER, JOEL 2687 N. OCEAN BCH BOCA RATON, FL 33431 US	MESSINGER, ERICA 7491 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487 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: ERICA MESSINGER   09/17/2007

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: GOODMAN, ROBERT Address: 36 CAIN DR. City-St-Zip: PLAINVIEW, NY 11803	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: ROBERT GOODMAN   D   09/17/2007

Electronic Signature of Signing Officer or Director   Date