

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066588

Entity Name: BBR ENTERTAINMENT, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

20432 SAN RAFAEL CT.
BOCA RATON, FL 33498

New Principal Place of Business:

13245 ATLANTIC BLVD
4-354
JACKSONVILLE, FL 32225

Current Mailing Address:

1650-7 SAN PABLO RD
#201
JACKSONVILLE, FL 32224

New Mailing Address:

13065 BIRCH BARK CT. N.
JACKSONVILLE, FL 32246

FEI Number: 74-3230099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORESTER, LAWSON
1548 SAN DOLLAR CIRCLE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

FORESTER, LAWSON
13065 BIRCH BARK CT. N
JACKSONVILLE, FL 32246 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: LAWSON FORESTER

09/24/2007

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: P () Delete
Name: SIEBOLD, RICHARD K
Address: 1548 SAND DOLLAR CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: HOFFMAN, WILLIAM
Address: 20432 SAN RAFAEL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Delete
Name: HEEG, ROBERT J
Address: 10800 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEBOLD, RICHARD K
Address: 13065 BIRCH BARK CT. N
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: HOFFMAN, WILLIAM
Address: 9678 VIA GRANDEZZA E
City-St-Zip: WELLINGTON, FL 333411

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: RICHARD K SIEBOLD

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date