2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071804

Entity Name: BB'S LAND DEVELOPMENT OF LAKE WALES INC

FILED Oct 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2982 JASMINE AVE
LAKE WALES, FL 33898

2948 JASMINE AVE
LAKE WALES, FL 33898

LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2982 JASMINE AVE
LAKE WALES, FL 33898

2948 JASMINE AVE
LAKE WALES, FL 33898

FEI Number: 20-4928624 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:

BRANTLEY, BRYAN
2982 JASMINE AVE
LAKE WALES, FL 33898 US

BRANTLEY, BRYAN
2948 JASMINE AVE
LAKE WALES, FL 33898 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: BRYAN BRANTLEY 10/01/2009

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: P () Delete Title: P (X) Change () Addition

 Name:
 BRANTLEY, BRYAN
 Name:
 BRANTLEY, BRYAN

 Address:
 2982 JASMINE AVE
 Address:
 2948 JASMINE AVE

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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: BRYAN BRANTLEY PRES 10/01/2009