

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071804

FILED
Oct 01, 2009
Secretary of State

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

Current Principal Place of Business:

2982 JASMINE AVE
LAKE WALES, FL 33898

New Principal Place of Business:

2948 JASMINE AVE
LAKE WALES, FL 33898

Current Mailing Address:

2982 JASMINE AVE
LAKE WALES, FL 33898

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BRANTLEY, BRYAN
Address: 2982 JASMINE AVE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANTLEY, BRYAN
Address: 2948 JASMINE AVE
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

Electronic Signature of Signing Officer or Director

Date