

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082426

FILED
Feb 03, 2009
Secretary of State

Entity Name: BBR HOSPITALITY SERVICES INC.

Current Principal Place of Business:

479 TULANE DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1200 OAK SHORE DR
ST CLOUD, FL 34771

Current Mailing Address:

479 TULANE DR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1200 OAK SHORE DR
ST CLOUD, FL 34771

FEI Number: 20-5047258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-APONTE, MAXIMINO
479 TULANE DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DIAZ-APONTE, MAXIMINO
1200 OAK SHORE DR
ST CLOUD, FL 34771 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: MAXIMINO DIAZ-APONTE

02/03/2009

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: DIAZ-APONTE, MAXIMINO
Address: 479 TULANE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-APONTE, MAXIMINO
Address: 1200 OAK SHORE DR
City-St-Zip: ST CLOUD, FL 34771

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: MAXIMINO DIAZ-APONTE

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date