

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037729

Entity Name: F & B MEDICAL CORPORATION

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

5721 SW 9 TERRACE
WEST MIAMI, FL 33144

New Principal Place of Business:

14508 S.W. 156 TERR
MIAMI, FL 33177

Current Mailing Address:

5721 SW 9 TERRACE
WEST MIAMI, FL 33144

New Mailing Address:

14508 S.W. 156 TERR
MIAMI, FL 33177

FEI Number: 20-8701237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARTIZA
5721 SW 9 TERRACE
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LOPEZ, MARTIZA
14508 S.W. 156 TERR
MIAMI, FL 33177 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: MARITZA LOPEZ

03/28/2009

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: LOPEZ, MARITZA C
Address: 5721 SW 9 TERRACE
City-St-Zip: WEST MIAMI, FL 33144

Title: VP () Delete
Name: LAGO, FABIAN
Address: 5721 SW 9 TERRACE
City-St-Zip: WEST MIAMI, FL 33144

Title: VP () Delete
Name: LAGO, BERNALDO
Address: 5721 SW 9 TERRACE
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARITZA C
Address: 14508 S.W. 156 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: LAGO, FABIAN
Address: 14508 S.W. 156 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: LAGO, BERNALDO
Address: 14508 S.W. 156 TERR
City-St-Zip: MIAMI, FL 33177

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: MARITZA LOPEZ

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date