2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043192

Entity Name: BBI MARKETING CORPORATION

Oct 04, 2012 Secretary of State

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

5132 TAMPA WEST BLVD - STE. B 5132 TAMPA WEST BLVD TAMPA, FL 33634

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5132 TAMPA WEST BLVD - STE. B 5132 TAMPA WEST BLVD

TAMPA, FL 33634 TAMPA, FL 33634

FEI Number: 27-0480426 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:

BROWN, BONNIE M BROWN, BONNIE M 5132 TAMPA WEST BLVD - STE. B 5132 TAMPA WEST BLVD TAMPA, FL 33634

TAMPA, FL 33634 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: BONNIE M BROWN 10/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PHILLIPS, JOHN J JR Name:

5132 TAMPA WEST BLVD - STE B Address:

City-St-Zip: TAMPA, FL 33634

Title:

Name: BROWN, BONNIE M

5132 TAMPA WEST BLVD - STE. B Address:

TAMPA, FL 33634 City-St-Zip:

Title: CFO

BROWN, BONNIE Name:

5132 TAMPA WEST BLVD - STE. B Address:

City-St-Zip: TAMPA, FL 33634 US

I hereby 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 all other like empowered.

Ρ SIGNATURE: BONNIE M BROWN 10/04/2012