

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000059556

Entity Name: B & B FAMILY, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 5025
23195 PEACHLAND
PT CHARLOTTE, FL 33949

New Principal Place of Business:

23100 GLEN AVE
PT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 5025
23195 PEACHLAND
PT CHARLOTTE, FL 33949

New Mailing Address:

23100 GLEN AVE
PT CHARLOTTE, FL 33952

FEI Number: 65-0573872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, HAROLD E
23195 PEACHLAND
PT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BURGESS, HAROLD E
23100 GLEN AVE
PT CHARLOTTE, FL 33952 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: HAROLD E. BURGESS

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURGESS, HAROLD E
Address: P.O. BOX 5025 NA 495582
City-St-Zip: PT CHARLOTTE, FL 33949

Title: V () Delete
Name: BURGESS, CYNTHIA
Address: P.O. BOX 5025 NA 495582
City-St-Zip: PT CHARLOTTE, FL 33949

Title: S () Delete
Name: WENMAN, BEVERLY
Address: 22 PLACE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURGESS, HAROLD E
Address: 23100 GLEN AVE
City-St-Zip: PT CHARLOTTE, FL 33952

Title: V (X) Change () Addition
Name: BURGESS, CYNTHIA
Address: 23100 GLEN AVE
City-St-Zip: PT CHARLOTTE, FL 33952

Title: S (X) Change () Addition
Name: WENMAN, BEVERLY
Address: SAN ANTONIO LANE
City-St-Zip: THE VILLAGES, FL

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: HAROLD E. BURGESS

DP

03/12/2008

Electronic Signature of Signing Officer or Director

Date