2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# P96000057643

Entity Name: B & B ORTHODONTIC LAB INC.

Current Principal Place of Business:

B&B ORTHODONTIC LAB
6850 SW CORAL WAY, STE.300
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

B&B ORTHODONTIC LAB
6850 SW CORAL WAY, STE.300
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0622325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARBERIZ, EDDIE
6850 SW CORAL WAY
STE. 300
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: EDDIE BARBERIZ

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: PD ( ) Delete
Name: BARBERIZ, EDDIE
Address: 6850 SW CORAL WAY, STE. 300
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete
Name: BARBERIZ, MAYELENE
Address: 6850 SW CORAL WAY, STE 300
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MAYELENE BARBERIZ VP 10/27/2008

Electronic Signature of Signing Officer or Director Date