

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000018663

Entity Name: F & B MANAGEMENT INC.

FILED
Nov 25, 2005
Secretary of State

Current Principal Place of Business:

20471 NE 10TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

2440 N. SHORE TERR.
MIAMI BEACH, FL 33141

Current Mailing Address:

20471 NE 10TH PLACE
MIAMI, FL 33179

New Mailing Address:

2440 N. SHORE TERR.
MIAMI BEACH, FL 33141

FEI Number: 65-0814772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: AMERILAWYER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GELIN, PIERRE
Address: 1830 S. TREASURE DR. #20
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GELIN, PIERRE
Address: 2440 N. SHORE TERR.
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRE GELIN

Electronic Signature of Signing Officer or Director

PSTD

11/25/2005

Date