

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097490

Entity Name: A & B SUPPLY COMPANY, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Principal Place of Business:

739 CRANDON BLVD
UNIT 502
KEY BISCAYNE, FL 33149

Current Mailing Address:

1441 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0881426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUEY, MARGARITA
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARITA BUEY

Electronic Signature of Signing Officer or Director

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02/04/2008

Date