

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000037870

Entity Name: B & B LIMITED, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

B & B LIMITED
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3320 NE 33RD ST
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-1154209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JEFFREY CPA
8890 W OAKLAND PARK BLVD
SUTIE 202
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

BREWER, WALLACE
4100 GALT OCEAN DR
1606
FORT LAUDERDALE, FL 33308 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: WALLACE BREWER

10/06/2005

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: BREWER, WALLY
Address: 3320 NE 33RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: WALLY BREWER

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date