

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S10599

FILED
Mar 16, 2009
Secretary of State

Entity Name: B & L RESIDENTIAL DEVELOPMENT, INC.

Current Principal Place of Business:

2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990 US

New Principal Place of Business:

16880 PERRY RANCH ROAD
N FT MYERS, FL 33917 US

Current Mailing Address:

P.O. BOX 4697
N FT MYERS, FL 339184697 US

New Mailing Address:

16880 PERRY RANCH ROAD
N FT MYERS, FL 33917 US

FEI Number: 65-0242924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LOUIS R
8121 RICH ROAD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BROWN, CATINA L
16880 PERRY RANCH ROAD
N FT MYERS, FL 33917 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: CATINA BROWN

03/16/2009

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: VT () Delete
Name: LOPEZ, BARBARA
Address: 8121 RICH RD
City-St-Zip: FORT MYERS, FL 33917

Title: P () Delete
Name: LOPEZ, LOUIS R
Address: 8121 RICH ROAD
City-St-Zip: FORT MYERS, FL 33917

Title: S () Delete
Name: LOPEZ, LOUIS J
Address: 8121 RICH ROAD
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: BROWN, CHRISTOPHER D
Address: 16880 PERRY RANCH ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: P (X) Change () Addition
Name: BROWN, CATINA L
Address: 16880 PERRY RANCH ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: S (X) Change () Addition
Name: LOPEZ, LOUIS J
Address: 16890 PERRY RANCH ROAD
City-St-Zip: N FT MYERS, FL 33917

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: CATINA BROWN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date