

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037241

FILED
Jan 18, 2012
Secretary of State

Entity Name: BMB CORPORATION OF LEESBURG

Current Principal Place of Business:

1501 SOUTH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-8734267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MUKESHKUMAR M
20512 SULTANA COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER ST
FORT MYERS, FL 33901 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: RODERICK D MCLEOD

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, MUKESH
Address: 1501 SOUTH ST
City-St-Zip: LEESBURG, FL 34748 US

Title: S
Name: PARIKH, BANKIM
Address: 1501 SOUTH ST
City-St-Zip: LEESBURG, FL 34748 US

I hereby 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 all other like empowered.

SIGNATURE: MUKESH PATEL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date