

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000811

FILED
Nov 08, 2004
Secretary of State

Entity Name: BFMA HOLDING CORPORATION

Current Principal Place of Business:

50 E SAMPLE ROAD
400
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

50 E SAMPLE ROAD
400
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 52-1958726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEMS
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: BRIAN COURTNEY

11/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FLORESCUE, BARRY W
Address: 50 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: DC () Delete
Name: FLORESCUE, BARRY W
Address: 50 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: HALL, MICHAEL J
Address: 335 S SEVENTH ST
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: BLOOM, RICK
Address: 38 SMUGGLERS PATH
City-St-Zip: ITHACA, NY 14850

Title: D () Delete
Name: DELANY, LOGAN D JR
Address: 41 NORTH BROADWAY
City-St-Zip: IRVINGTON, NY 10533

Title: D () Delete
Name: WEISSMAN, CHARLES
Address: 919 3RD AVE, 20TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FLORESCUE, BARRY W
Address: 50 E SAMPLE ROAD SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064

Title: DC (X) Change () Addition
Name: FLORESCUE, BARRY W
Address: 50 E SAMPLE ROAD SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEISSMAN, CHARLES
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

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: BARRY FLORESCUE

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date