

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048855

FILED
Feb 16, 2006
Secretary of State

Entity Name: B.A.M.M. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8360 NW 11TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16440 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

8360 NW 11TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

16440 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-1007837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONE, RICHARD V
8360 NW 11TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MILONE, RICHARD V
16440 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 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: RICHARD V MILONE

02/16/2006

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: MILONE, RICHARD V
Address: 8360 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD (X) Delete
Name: OROURKE, THERESA
Address: 8360 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILONE, RICHARD V
Address: 16640 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 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: RICHARD V MILONE

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date