2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054502

Entity Name: B & M CONSULTING CORP.

525 VITTORIO AVENUE

MIAMI, FL 33146

Address: City-St-Zip: FILED Nov 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16805 NW 12 AVENUE MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 525 VITTORIO AVENUE CORAL GABLES, FL 33146 FEI Number: 65-1060329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NUNEZ, LEANDRO 8515 MÉNTIETH TERR. MIAMI LAKES, FL 33015 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: LEANDRO NUNEZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NUNEZ, LEANDRO Name: Name: 8515 MENTIETH TERR. Address: Address: City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: NUNEZ, ADRIMIRA Name: 426 E 9 CT Address: Address: HIALEAH, FL 33010 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BOUZA, ANTONIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LEANDRO NUNEZ PRE 11/14/2006