

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024016

Entity Name: BGM INVESTMENTS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7178 A SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

4680 SW 74 STREET
MIAMI, FL 33143

Current Mailing Address:

7178 A SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

4680 SW 74 STREET
MIAMI, FL 33143

FEI Number: 65-1100678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRU, RAFAEL I
7231 SW 63RD AVENUE
SUITE 200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BRU, RAFAEL I
4680 SW 74 STREET
MIAMI, FL 33143 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: SILVIA GONZALEZ

05/03/2010

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: PST
Name: BRU, RAFAEL I
Address: 4680 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: BRU, RAFAEL I
Address: 4680 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

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: RAFAEL I. BRU

PST

05/03/2010

Electronic Signature of Signing Officer or Director

Date