

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 16, 2008
Secretary of State**

DOCUMENT# P01000061249

Entity Name: B. M. PROJECTS, INC.

Current Principal Place of Business:

10405 OLD ST AUGUSTINE ROAD
SUITE 6
JACKSONVILLE, FL 32257

New Principal Place of Business:

9957 MOORINGS DR
501
JACKSONVILLE, FL 32257

Current Mailing Address:

10405 OLD ST AUGUSTINE ROAD
SUITE 6
JACKSONVILLE, FL 32257

New Mailing Address:

9957 MOORINGS DR
501
JACKSONVILLE, FL 32257

FEI Number: 59-3725082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOO, BON M
7727 WATERMARK LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: BON MAN KOO

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: PSD () Delete
Name: KOO, BON M
Address: 7727 WATERMARK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VTD () Delete
Name: KOO, KYUNG H
Address: 7727 WATERMARK LANE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BON MAN KOO

Electronic Signature of Signing Officer or Director

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12/16/2008

Date