

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139850

Entity Name: BMS GOLD INC.

FILED  
Nov 12, 2004  
Secretary of State

**Current Principal Place of Business:**

KIOSK SPACE K7 BELZ FACTORY OUTLET WORLD  
4949 INTERNATIONAL DRIVE EXTENDED  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

KIOSK SPACE K7 BELZ FACTORY OUTLET WORLD  
4949 INTERNATIONAL DRIVE EXTENDED  
ORLANDO, FL 32819 US

**New Mailing Address:**

1101 PASEO MARGUERITA  
CHULA VISTA, CA 919106733 US

FEI Number: 20-0430801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

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: D ( ) Delete

Name: SHAMIYEH, BASIM M

Address: 1101 PASEO MARGUERITA

City-St-Zip: CHULA VISTA, CA 919106733 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: BASIM M. SHAMIYEH

PRES

11/12/2004

Electronic Signature of Signing Officer or Director

Date