

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026127

FILED
Mar 02, 2011
Secretary of State

Entity Name: BMC CORPORATION OF AMERICA

Current Principal Place of Business:

17613 ASHBOURNE LANE SUITE C
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

50 SW 2ND AVE, STE 201
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0709290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, PA
50 SW 2ND AVE, STE 201
BOCA RATON, FL 33432 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: V LERRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARNOFF, JAY
Address: 17613 ASHBOURNE LANE SUITE C
City-St-Zip: BOCA RATON, FL 33496

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: JAY SARNOFF

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date