2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P04000063278** 07 OCT -5 PH 1: 10 1. Entity Name BMI BANKERS MORTGAGE & INVESTMENTS, INC. ULUMLIAMI OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7445 SW 18TH CT 13170 SW 128TH ST. STE. 207 MIAMI, FL 33183 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 09252007 | REIN-P. | CR2E098 (1/07) Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 20-1144775 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name ARGENAL, MARCO A Street Address (P.O. Box Number is Not Acceptable) 7445 SW 118TH CT MIAMI, FL 33183 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE ☐ Addition NAME ARGENAL, MARCO A NAME --01024--007 **150.00 7445 SW 118TH CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T/TI F TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Trov. O

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BMI Bankers Mortgage & Investments, Inc

13170 SW 128th Street # 207 . Miami, FL 33186

Wednesday, 09/26/2007

Florida Department of State Division of Corporations

My company name is BMI Bankers Mortgage & Investments, Inc and my FEI number is 20-1144775. Recently one of my vendors check in www.sunbiz.org my corporation and told me that it was inactive, I was very concerned because I remember that I sent a check on March for \$150.00 to renew my corporation so I call my accountant and she check my records and find out that the check was never cleared, I understand that maybe this was lost on the mail.

I apologize for this and I'm really worried now because it is a lot of money for the penalty and our financial situation is in a really bad shape, we are in the real state business and in Florida right now are very slow. So I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again, and also seeing my record since I open the corporation as very good on time taxpayer.

Thank you very much.

Sincerely,

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President