

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115520

FILED
Sep 19, 2006
Secretary of State

Entity Name: BMH DINING, INC.

Current Principal Place of Business:

3955 SAN SIMEON LANE
WESTON, FL 33331

New Principal Place of Business:

4800 N. FEDERAL HGY
#102 B
BOCA RATON, FL 33431

Current Mailing Address:

3955 SAN SIMEON LANE
WESTON, FL 33331

New Mailing Address:

8352 TRENT COURT
B
BOCA RATON, FL 33433

FEI Number: 16-1705427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSEN RATH, BRIAN M
3955 SAN SIMEON LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HILSEN RATH, BRIAN M
8352 TRENT COURT
B
BOCA RATON, FL 33433 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: BRIAN HILSEN RATH

09/19/2006

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: P () Delete
Name: HILSEN RATH, BRIAN M
Address: 3955 SAN SIMEON LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILSEN RATH, BRIAN M
Address: 8352 TRENT COURT
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN HILSEN RATH

PRES

09/19/2006

Electronic Signature of Signing Officer or Director

Date