

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137629

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: BML MARKETING AND CONSULTING, INC.

## Current Principal Place of Business:

130 RUDY STREET  
AUBURNDALE, FL 33823 US

## New Principal Place of Business:

5249 MILLENIA BLVD  
201  
ORLANDO, FL 32839 US

## Current Mailing Address:

130 RUDY STREET  
AUBURNDALE, FL 33823 US

## New Mailing Address:

5249 MILLENIA BLVD  
201  
ORLANDO, FL 32839 US

FEI Number: 20-1701673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACHARITE, BERTRAND M  
130 RUDY STREET  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

LACHARITE, BERTRAND M  
5249 MILLENIA BLVD  
201  
ORLANDO, FL 32839 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: BERTRAND M LACHARITE

04/02/2009

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: LACHARITE, BERTRAND M  
Address: 130 RUDY STREET  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP ( ) Delete  
Name: LACHARITE, STELLA D  
Address: 130 RUDY STREET  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: S ( ) Delete  
Name: LACHARITE, BERTRAND M  
Address: 130 RUDY STREET  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: T ( ) Delete  
Name: LACHARITE, STELLA D  
Address: 130 RUDY STREET  
City-St-Zip: AUBURNDALE, FL 33823 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LACHARITE, BERTRAND M  
Address: 5249 MILLENIA BLVD #201  
City-St-Zip: ORLANDO, FL 32839 US

Title: VP (X) Change ( ) Addition  
Name: LACHARITE, STELLA D  
Address: 5249 MILLENIA BLVD #201  
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change ( ) Addition  
Name: LACHARITE, BERTRAND M  
Address: 5249 MILLENIA BLVD #201  
City-St-Zip: ORLANDO, FL 32839 US

Title: T (X) Change ( ) Addition  
Name: LACHARITE, STELLA D  
Address: 5249 MILLENIA BLVD #201  
City-St-Zip: ORLANDO, FL 32839 US

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: BERTRAND M LACHARITE

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date