

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162031

Entity Name: DIRT WORKS BSM, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

15155 95TH ST.
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1225
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 75-3175826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMATH, RONALD
15155 95 TH. ST.
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

COMPLETE BUSINESS SOLUTIONS, INC.
1805 CANOVA ST #2
PALM BAY, FL 32909 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: JOHN HOLDER

04/06/2006

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: MCMATH, RONALD
Address: 15155 95TH. ST
City-St-Zip: FELLSMERE, FL 32948

Title: S (X) Delete
Name: MCMATH, GLORIA
Address: 15155 95TH. ST.
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD MCMATH

DIR

04/06/2006

Electronic Signature of Signing Officer or Director

Date