

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 03, 2010
Secretary of State**

DOCUMENT# P05000000281

Entity Name: BMX DEVELOPMENT CORP.

Current Principal Place of Business:

17111 KENTON DRIVE
SUITE 100B
CORNELIUS, NC 28031 US

New Principal Place of Business:

19720 JETTON ROAD
SUITE 300
CORNELIUS, NC 28031 US

Current Mailing Address:

17111 KENTON DRIVE
SUITE 100B
CORNELIUS, NC 28031 US

New Mailing Address:

19720 JETTON ROAD
SUITE 300
CORNELIUS, NC 28031 US

FEI Number: 20-2089854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIOVANNI, MICHAEL J
7951 SW 6TH STREET
SUITE 216
PLANTATION, FL 33324 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: MICHAEL J. BONGIOVANNI

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, D
Name: BONGIOVANNI, MICHAEL J
Address: 19720 JETTON ROAD, SUITE 300
City-St-Zip: CORNELIUS, NC 28031 US

Title: CFO
Name: STEWEART, DEAN
Address: 19720 JETTON ROAD, SUITE 300
City-St-Zip: CORNELIUS, NC 28031 US

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: MICHAEL J. BONGIOVANNI

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date