

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101021

Entity Name: BIM OF MIAMI INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

6700 SW 128 PL.
MIAMI, FL 33183

New Principal Place of Business:

8300 NW 56ST
MIAMI, FL 33166

Current Mailing Address:

6700 SW 128 PL.
MIAMI, FL 33183

New Mailing Address:

8300 NW 56ST
MIAMI, FL 33166

FEI Number: 20-3173530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN CACERES, MARIA
6700 SW 128 PL.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DEL CARMEN CACERES, MARIA
8300 NW 56ST
MIAMI, FL 33166 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: MARIA DEL CARMEN CACERES

02/01/2008

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: PD () Delete
Name: DEL CARMEN CACERES, MARIA
Address: 6700 SW 128 PL.
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL CARMEN CACERES, MARIA
Address: 8300 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: NIADA, CESAR
Address: 241 WEST PARK DRIVE #204
City-St-Zip: MIAMI, FL 33172

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: MARIA DEL CARMEN CACERES

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date