

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111673

Entity Name: BLMP, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

2629 WAVERLY BARN ROAD
DAVENPORT, FL 33839 US

New Principal Place of Business:

Current Mailing Address:

2629 WAVERLY BARN ROAD
DAVENPORT, FL 33839 US

New Mailing Address:

102 BAY LEAF LANE
DAVENPORT, FL 33896 US

FEI Number: 20-3286558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

JEREMY BOOTH
102 BAY LEAF LANE
DAVENPORT, FL 33896 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: J BOOTH

10/24/2006

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: BOOTH, JEREMY
Address: 126 GELDERD ROAD
City-St-Zip: LEEDS, WEST YORKSHIRE, UK LS12 6DL UK

Title: VP () Delete
Name: LEWIS, KIMBERLY
Address: 176 GELDRERD ROAD
City-St-Zip: LEEDS, WEST YORKSHIRE, UK LS12 6DL UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTH, JEREMY
Address: 102 BAY LEAF LANE
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP (X) Change () Addition
Name: LEWIS, KIMBERLY
Address: 119 INGLE AVENUE
City-St-Zip: LEEDS, WEST YORKSHIRE, UK LS27 9RA UK

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: J BOOTH

MR

10/24/2006

Electronic Signature of Signing Officer or Director

Date