

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151438

Entity Name: BCM 801, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

C/O 1492 SOUTH MIAMI AVE
MIAMI, FL 33130

Current Mailing Address:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

C/O 1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CERVERA MANAGEMENT INC.
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

02/04/2010

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: PSTD
Name: SALGUIERO, FERNANDO
Address: 1000 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

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: FERNANDO SALGUEIRO

PSTD

02/04/2010

Electronic Signature of Signing Officer or Director

Date