

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155106

Entity Name: BWMI, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

5600 NW 12TH AVENUE STE 303
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5600 NW 12TH AVENUE STE 303
FT LAUDERDALE, FL 33309

New Mailing Address:

770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

FEI Number: 20-4046707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
770 S DIXIE HWY STE 200
CORAL GABLES, FL 33146 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: GLADYS RODRIGUEZ

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Change (X) Addition
Name: FLUXMAN, LEONARD I
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR. () Change (X) Addition
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PRES () Change (X) Addition
Name: FLUXMAN, LEONARD I
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP () Change (X) Addition
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SECR () Change (X) Addition
Name: BOEHM, ROBERT C
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

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: ROBERT C. BOEHM

SECR

01/10/2007

Electronic Signature of Signing Officer or Director

Date