2007 FOR PROFIT CORPORATION REINSTATEMENT

DIVISION OF CORPORATIONS DOCUMENT # P06000045021 1. Entity Name 97 SEP 26 PM 12: 52 BMS BUILDING SERVICES, INC. Principal Place of Business Mailing Address 9896 NW 123 STREET 9896 NW 123 STREET HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mail og Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09172007 REIN-P CR2E098 (1/07) City & State Applied For City & State 4 FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, BAYARDO A Street Address (P.O. Box Number is Not Acceptable) 9896 NW 123 STREET HIALEAH GARDENS, FL 33018 City Zip Code 8. The above named entity submits this statement for the puriouse of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature rinted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2008, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change TITLE TITLE Delete ■ Addition MARTINEZ, BAYARDO A 400109934224 NAME NAME STREET ADDRESS 9896 NW 123 STREET STREET ADDRESS 09/26/07--01011--023 CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REINSTATEMENT C NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE Oelete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowerer of south this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an access, which all other like empowered. 305-242-AT74 SIGNATURE:

TYPED OR PRINTED NIGE OF SIGNING OFFICER OR DIRECTOR

FILEU

SECRETARY OF STATE