2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028276

Entity Name: BMW CLEANING INC

FILED Nov 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 NE 11 AVE 101 HAVENWOOD DR

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2850 NE 11 AVE 101 HAVENWOOD DR

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 20-8555860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINIZ, DELTON D
2850 NE 11 AVE
DINIZ, DELTON D
101 HAVENWOOD DR

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: DELTON D DINIZ 11/10/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DINIZ, DELTON D
 Name:
 DINIZ, DELTON D

 Address:
 2850 NE 11 AVE
 Address:
 101 HAVENWOOD DR

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

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: DELTON D DINIZ P 11/10/2008