2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064964

Entity Name: B & M FINANCIAL 26, INC

FILED May 12, 2009 Secretary of State

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

3001 S OCEAN DRIVE 19291 NE 19 TH PLACE

APT 1647 NORTH MIAMI BEACH, FL 33179 US

HOLLYWOOD, FL 33019 US

New Mailing Address: Current Mailing Address:

3001 S OCEAN DRIVE 19291 NE 19 TH PLACE

NORTH MIAMI BEACH, FL 33179 APT 1647 US HOLLYWOOD, FL 33019 US

FEI Number: 26-0281126 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

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

ATLAN, BRIAN ATLAN, BRIAN Name: Name: 3001 S OCEAN DRIVE APT 1647 Address: 19291 NE 19TH PLACE Address:

City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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.

Ρ SIGNATURE: ATLAN BRIAN 05/12/2009