2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095355

Entity Name: BNM ATTRACTIONS INC.

FILED Oct 22, 2008 Secretary of State

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

17038 W DIXIE HWY SUITE 223 N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17038 W DIXIE HWY SUITE 223 N MIAMI BEACH, FL 33160

FEI Number: 20-2799543 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:

MALCOLM, BYRON N
5348 S W 132 AVENUE
MIRAMAR, FL 33027
US

MALCOLM, BYRON N
700 ATLANTIC SHORE BLVD
HALLANDALE, FL 33009
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: BYRON N MALCOLM 10/22/2008

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: () Change () Addition

 Name:
 MALCOLM, BYRON N
 Name:

 Address:
 17038 W DIXIE HWY SUITE 223
 Address:

 City-St-Zip:
 N MIAMI BEACH, FL 33160
 City-St-Zip:

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: BYRON N MALCOLM P 10/22/2008