

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049345

Entity Name: BM&T CONSULTANTS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

9450 S. THOMAS DRIVE UNIT 1904
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

8715 SURF DRIVE UNIT 2101
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

9450 S. THOMAS DRIVE UNIT 1904
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

8715 SURF DRIVE UNIT 2101
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-2633640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENKOWSKI, JOHN
9450 S. THOMAS DRIVE UNIT 1904
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BIENKOWSKI, JOHN
8715 SURF DRIVE UNIT 2101
PANAMA CITY BEACH, FL 32408 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: JOHN R. BIENKOWSKI

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BIENKOWSKI, JOHN
Address: 8715 SURF DRIVE UNIT 2101
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D
Name: BIENKOWSKI, JOHN
Address: 8715 SURF DRIVE UNIT 2101
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. BIENKOWSKI

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date