

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056341

FILED
May 10, 2011
Secretary of State

Entity Name: B.A.M.F. ENTERTAINMENT, INC.

Current Principal Place of Business:

9201 COLLINS AVENUE
#825
SURFSIDE, FL 33154

New Principal Place of Business:

9201 COLLINS AVENUE
#325
SURFSIDE, FL 33154

Current Mailing Address:

C/O LL BM 3000 MARCUS AVE
SUITE 3W7
LAKE SUCCESS, NY 11042

New Mailing Address:

9429 HARDING AVENUE
SUITE 6
SURFSIDE, FL 33154

FEI Number: 80-0195528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLF, KEVIN
9201 COLLINS AVENUE
#825
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

RUDOLF, KEVIN
9429 HARDING AVENUE
SUITE 6
SURFSIDE, FL 33154 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: KEVIN RUDOLF

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUDOLF, KEVIN
Address: 9201 COLLINS AVENUE STE 325
City-St-Zip: SURFSIDE, FL 33154

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: KEVIN RUDOLF

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date