

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103921

Entity Name: BMEK HOLDINGS, CORP.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

6555 NW 9TH AVENUE
SUITE 208
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

668 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6555 NW 9TH AVENUE
SUITE 208
FORT LAUDERDALE, FL 33309

New Mailing Address:

668 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 26-3779047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEKLIR, BRYAN
800 NE 20TH DR.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MEKLIR, BRYAN
668 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: BRYAN MEKLIR

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MEKLIR, BRYAN A
Address: 668 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BRYAN MEKIR

MGM

06/22/2011

Electronic Signature of Signing Officer or Director

Date