2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025912

Entity Name: BME INC

FILED Nov 22, 2010 Secretary of State

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

1336 S MILITARY TR 1336 S MILITARY TR

SUITE D SUITE A3

WEST PALM BEACH, 33415 US WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

1336 S MILITARY TR 1336 S MILITARY TR

SUITE D SUITE A3

WEST PALM BEACH, 33415 US WEST PALM BEACH, FL 33415 US

FEI Number: 30-0544439 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:

MICHEL, CLIFTON
1336 S MILITARY TR
1336 S MILITARY TR

SUITE D SUITE A3

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 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: CLIFTON MICHAEL 11/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

Name: MICHEL, CLIFTON

Address: 1336 S MILITARY TR SUITE A3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D,VP

Name: MICHEL, CLIFTON

Address: 1336 S MILITARY TR SUITE A3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D,S

Name: MICHEL, CLIFTON

Address: 1336 S MILITARY TR SUITE A3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D,T

Name: MICHEL, CLIFTON

Address: 1336 S MILITARY TR SUITE A3
City-St-Zip: WEST PALM BEACH, FL 33415 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: CLIFTON MICHAEL DP 11/22/2010