

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025912

Entity Name: BME INC

FILED
Oct 29, 2011
Secretary of State

Current Principal Place of Business:

1336 S MILITARY TR
SUITE A3
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1336 S MILITARY TR
SUITE A3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 30-0544439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, CLIFTON
1336 S MILITARY TR
SUITE A3
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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 MICHEL

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 MICHEL

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10/29/2011

Electronic Signature of Signing Officer or Director

Date