

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000060622

**FILED**  
**Nov 17, 2010**  
**Secretary of State**

**Entity Name:** BGM MOBILE, INC.

**Current Principal Place of Business:**

430 MILLER ROAD  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

430 MILLER ROAD  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 27-0558883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEPEHRI-NIK, HOSSEIN A  
430 MILLER ROAD  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

MELENDEZ VEGA LLC  
10511 N KENDALL DR.  
C 203  
MIAMI, FL 33176 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: MICHAEL MELENDEZ

11/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DE SOUZA VILLARES, GUILHERME  
Address: RUA TEIXEIRA DA SILVA, 329 3RD FLOOR  
City-St-Zip: SAO PAULO, SP 04002-031 XX

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: GUILHERME DE SOUZA VILLARES

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date