

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093907

Entity Name: BAM REAL ESTATE INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6301 N. W. 61ST AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

6311 NW 93RD DRIVE
PARKLAND, FL 33067

Current Mailing Address:

6301 N. W. 61ST AVENUE
PARKLAND, FL 33067

New Mailing Address:

6311 NW 93RD DRIVE
PARKLAND, FL 33067

FEI Number: 38-3806426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, ELLIOT J
6301 N. W. 61ST AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MAHLER, MARTIN J
6311 NW 93RD DRIVE
PARKLAND, FL 33067 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: MARTIN MAHLER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHLER, MARTIN
Address: 6311 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: MAHLER, DINA
Address: 6311 N. W. 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

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: MARTIN MAHLER

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date