2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000072988

Entity Name: BMP PRODUCTS INC

FILED Mar 12, 2014 Secretary of State

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

8012 KANSAS RD FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8012 KANSAS RD FT MYERS, FL 33967

FEI Number: 27-3410423 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:

DOWNARE, TAB 8012 KANSAS RD FT MYERS, FL 33967 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: TAB DOWNARE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOWNARE, TAB Address: 8012 KANSAS RD City-St-Zip: FT MYERS, FL 33967

Title: VP

 Name:
 DOWNARE, KAREN

 Address:
 8012 KANSAS RD

 City-St-Zip:
 FT MYERS, FL 33967

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: TAB DOWNARE PRES 03/12/2014