

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104906

Entity Name: BIG M ENTERPRISE, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

1489 N. MILITARY TRAIL
SUITE 111
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

3056 B ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1489 N. MILITARY TRAIL
SUITE 111
WEST PALM BEACH, FL 33409 US

New Mailing Address:

3056 B ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 45-4021086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY ACCOUNTING SERVICES, PA
3113 STIRLING ROAD
STE 103
FT LAUDERDALEE, FL 33312 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: ROGATINSKY ACCOUNTING SERVICES, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BISHOP, NICOLE
Address: 3056 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: MILSTEAD, SHANE
Address: 3056 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 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: NICOLE BISHOP

PRES

10/15/2012

Electronic Signature of Signing Officer or Director

Date