

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000016527

FILED
Nov 30, 2005
Secretary of State

Entity Name: BMB PROPERTIES, INCORPORATED

Current Principal Place of Business:

4316 FOX RIDGE DR
WESTON, FL 33331

New Principal Place of Business:

19145 NORTH GARDENIA AVENUE
WESTON, FL 33332

Current Mailing Address:

4316 FOX RIDGE DR
WESTON, FL 33331

New Mailing Address:

19145 NORTH GARDENIA AVENUE
WESTON, FL 33332

FEI Number: 65-0563754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOB, MAMMEN
4316 FOX RIDGE DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JACOB, MAMMEN
19145 NORTH GARDENIA AVENUE
WESTON, FL 33332 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: MAMMEN JACOB

11/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOB, MAMMEM
Address: 4316 FOX RIDGE DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, MAMMEM
Address: 19145 NORTH GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAMMEN JACOB

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date