

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000060420

Entity Name: B & M SALES, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

4064 N 30TH AVENUE
HOLLYWOOD, FL 330201051

New Principal Place of Business:

2050 TIGERTAIL BLVD BAY A
DANIA BEACH, FL 33004

Current Mailing Address:

4064 N 30TH AVENUE
HOLLYWOOD, FL 330201051

New Mailing Address:

2050 TIGERTAIL BLVD BAY A
DANIA BEACH, FL 33004

FEI Number: 65-0597606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDNER, MARC L
4064 N 30TH AVENUE
HOLLYWOOD, FL 330201051 US

Name and Address of New Registered Agent:

SEIDNER, MARC W VP
2050 TIGERTAIL BLVD BAY A
DANIA BEACH, FL 33004 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: MARC SEIDNER

02/02/2009

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: OD () Delete
Name: SEIDNER, BETTY
Address: 4064 N 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330201051

Title: D () Delete
Name: SEIDNER, MARC W VP
Address: 4064 N 30 AV
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: SEIDNER, BETTY E VP
Address: 2050 TIGERTAIL BLVD BAY A
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: SEIDNER, MARC W VP
Address: 2050 TIGERTAIL BLVD BAY A
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC SEIDNER

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date