

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000006547

Entity Name: BCM AND FINANCE,INC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1250 SW 27TH AVE.
SUITE 501
MIAMI, FL 33135 US

New Principal Place of Business:

771 SW 148 AVENUE
#1309
DAVIE, FL 33325 US

Current Mailing Address:

1250 SW 27TH AVE.
SUITE 501
MIAMI, FL 33135 US

New Mailing Address:

771 SW 148 AVENUE
#1309
DAVIE, FL 33325 US

FEI Number: 55-0851202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-VARGAS, WILLIAM
1250 SW 27TH AVE.
SUITE 501
MIAMI, FL 33135 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: WILLIAM JIMENEZ-VARGAS

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: PD () Delete
Name: JIMENEZ-VARGAS, WILLIAM
Address: 1250 SW 27TH AVE., SUITE 501
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM JIMENEZ- VARGAS

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date