

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000067424

FILED
May 13, 2011
Secretary of State

Entity Name: BAM HOLDINGS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

5053 EGRET POINT CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

5053 EGRET POINT CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 65-0756119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, DAWN
3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MAZER, DAWN
5053 EGRET POINT CIRCLE
BOCA RATON, FL 33431 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: DAWN MAZER

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MAZER, DAWN
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 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: DAWN MAZER

DPS

05/13/2011

Electronic Signature of Signing Officer or Director

Date