

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 23, 2008
Secretary of State

DOCUMENT# P97000083445

Entity Name: BMAL CORPORATION

Current Principal Place of Business:

7605 WOODSMUIR DR.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7605 WOODSMUIR DR.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0787358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ANDREW H
784 US HWY 1
SUITE 16
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MYERS, ANDREW H
7605 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: ANDREW H. MYERS

10/23/2008

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: DP () Delete
Name: MYERS, ANDREW H
Address: 784 US HWY 1, STE 16
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVPS () Delete
Name: MYERS, LORI B
Address: 784 US HWY 1, STE 16
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MYERS, ANDREW H
Address: 7605 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVPS (X) Change () Addition
Name: MYERS, LORI B
Address: 7605 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: ANDREW H. MYERS

DP

10/23/2008

Electronic Signature of Signing Officer or Director

Date