

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173424

Entity Name: BOYETTE INVESTMENTS, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

19065 BOYETTE ROAD
LITHIA, FL 33547

New Principal Place of Business:

19525 BOYETTE ROAD
LITHIA, FL 33547

Current Mailing Address:

19065 BOYETTE ROAD
LITHIA, FL 33547

New Mailing Address:

19525 BOYETTE ROAD
LITHIA, FL 33547

FEI Number: 20-2094624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, DONNA
19065 BOYETTE ROAD
LITHIA, FL 33547 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: DONNA CARUSO

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: TZILVELIS, MENELAOS
Address: 19065 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: CARUSO, DONNA
Address: 19065 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONNA CARUSO

VP

09/21/2006

Electronic Signature of Signing Officer or Director

Date