

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000034673

Entity Name: BOLUFE LEATHER, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

326 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

6000 GLADES ROAD
109
BOCA RATON, FL 33431

Current Mailing Address:

326 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

6000 GLADES ROAD
1091
BOCA RATON, FL 33431

FEI Number: 65-0829650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLUFE, KIM
326 PLAZA REAL
BOCA RATON, FL 33432 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: CARL BOLUFE

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: D () Delete
Name: BOLUFE, KIM
Address: 20114 N KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: BOLUFE, CARL
Address: 20114 N KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLUFE, KIM
Address: 17577 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: BOLUFE, CARL
Address: 17577 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL BOLUFE

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date