

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029276

Entity Name: BRUCARTE CORPORATION

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2860 - 27 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

3830 WEST 11TH AVE
HIALEAH, FL 33012

Current Mailing Address:

2860- 27 AVE NE
NAPLES, FL 34120

New Mailing Address:

3830 WEST 11TH AVE
HIALEAH, FL 33012

FEI Number: 30-0159103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIAS, JORGE A
2860 - 27 AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PRIAS, JORGE A
3830 WEST 11TH AVE
HIALEAH, FL 33012 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: JORGE A. PRIAS

04/24/2008

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: D () Delete
Name: PRIAS, JORGE A
Address: 2860 - 27 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: PRIAS, PATRICIA M
Address: 2860 - 27 AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIAS, JORGE A
Address: 3830 WEST 11TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: PRIAS, PATRICIA M
Address: 3830 WEST 11TH AVE
City-St-Zip: MIAMI, FL 33012

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: JORGE A. PRIAS

P/D

04/24/2008

Electronic Signature of Signing Officer or Director

Date