

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88184

Entity Name: BONBERN, INC.

Current Principal Place of Business:

501 BEECH MOUNTAIN PARKWAY
BANNER ELK, NC 28604

Current Mailing Address:

501 BEECH MOUNTAIN PARKWAY
BANNER ELK, NC 28604

FEI Number: 65-0220066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPUA, PAUL A
ASTIGARRAGA DAVIS
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | P | Title | ST |
| Name | PFOHL, WILLIAM F | Name | PFOHL, MARJORIE |
| Address | 501 BEECH MOUNTAIN MARKWAY | Address | 501 BEECH MOUNTAIN PARKWAY |
| City-State-Zip: | BANNER ELK NC 28604 | City-State-Zip: | BANNER ELK NC 28604 |

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: WILLIAM F. PFOHL

PRESIDENT

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date