

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 206645

FILED
Jan 07, 2013
Secretary of State

Entity Name: BON AIRE MOTEL INC.

Current Principal Place of Business:

4350 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4350 GULF BOULEVARD
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-0825853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRACE, CATHERINE, CUROTTO
4350 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706 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: CATHERINE CUROTTO GRACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CUROTTO, JOHN ANTHONY
Address: 4350 GULF BLVD
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: P
Name: GRACE, CATHERINE CUROTTO
Address: 4350 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

Title: S
Name: CUROTTO, MARY ELLEN
Address: 4350 GULF BLVD
City-St-Zip: ST PETERSBURG, FL

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: CATHERINE CUROTTO GRACE

Electronic Signature of Signing Officer or Director

MRS.

01/07/2013

Date