

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 241420

FILED
Feb 15, 2012
Secretary of State

Entity Name: BONNIE VILLA APTS INC

Current Principal Place of Business:

2000 BUCHANAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2000 BUCHANAN ST
APT # 31
HOLLYWOOD, FL 33020

Current Mailing Address:

3 WALNUT ST.
ASSONET, MA 02702 US

New Mailing Address:

FEI Number: 59-1003385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAROW, MICHAEL
2000 BUCHANAN ST
APT #11
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PELLETIER, JEAN
2000 BUCHANAN ST
APT #31
HOLLYWOOD, FL 33020 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: JEAN PELLETIER

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, SALVATORE
Address: 2000 BUCHANAN STREET APT # 28
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: PELLETIER, PAUL
Address: 2000 BUCHANAN ST, # 31
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC
Name: PARKER, GEORGETTE K
Address: 2000 BUCHANAN STREET APT # 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: MCNEIVE, MICHAEL
Address: 2000 BUCHANAN ST, APT # 5
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: KUMPREY, HERTA
Address: 2000 BUCHANAN STREET APT # 28
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: RAVENELL, MARK
Address: 2000 BUCHANAN ST APT # 11
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL R PELLETIER

TREA

02/15/2012

Electronic Signature of Signing Officer or Director

Date