

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L61425

Entity Name: VILLAGE DEVELOPMENT INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

%JOSE RAMON BOSCHETTI
2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

%JOSE RAMON BOSCHETTI
2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

New Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 59-2044626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE RAMON
2901 SW 8TH ST., STE. 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RAULIN, KURT A
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: KURT A. RAULIN

10/13/2006

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: PSTD () Delete
Name: BOSCHETTI, RAFAEL J.,
Address: 2901 SW 8TH ST., #204
City-St-Zip: MIAMI, FL 33135

Title: VPD () Delete
Name: BOSCHETTI, JOSE RAMO, N
Address: 2901 SW 8TH ST., #204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOSCHETTI, RAFAEL J
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. BOSCHETTI

V

10/13/2006

Electronic Signature of Signing Officer or Director

Date