2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087638

Entity Name: BONSAI DEVELOPMENT CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2610 N. MIAMI AVE. MIAMI, FL 33127	
Current Mailing Address:	**New Mailing Address:**
2610 N. MIAMI AVE. MIAMI, FL 33127	1827 SUNSET HARBOUR DR. MIAMI BEACH, FL 33139

FEI Number: 72-1538326   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEVINE, NANCI G 2610 N. MIAMI AVE. MIAMI, FL 33127 US	MORR, JEFF 1827 SUNSET HARBOUR DR MIAMI BEACH, FL 33139 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: JEFF MORR   12/06/2004
             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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: P (X) Change ( ) Addition
Name: LEVINE, NANCI G	Name: MORR, JEFF
Address: 2610 N. MIAMI AVE.	Address: 1827 SUNSET HARBOUR DR
City-St-Zip: MIAMI, FL 33127	City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFF MORR   P   12/06/2004
             Electronic Signature of Signing Officer or Director   Date