

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087638

FILED
Oct 13, 2006
Secretary of State

Entity Name: BONSAI DEVELOPMENT CORPORATION

Current Principal Place of Business:

2610 N. MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

2814 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

C/O MAJESTIC PROPERTIES
35 NE 40 ST.
MIAMI, FL 33137

New Mailing Address:

35 NE 40TH ST
SUITE #301
MIAMI, FL 33137

FEI Number: 72-1538326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF
C/O MAJESTIC PROPERTIES
35 NE 40 ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O RA
35 NE 40TH ST
SUITE #301
MIAMI, FL 33137 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 O MORR

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: P () Delete
Name: MORR, JEFF
Address: 35 NE 40 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: MORR, JEFF O MGRM
Address: 35 NE 40 ST SUITE #301
City-St-Zip: MIAMI, FL 33137

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: JEFF O MORR

MGRM

10/13/2006

Electronic Signature of Signing Officer or Director

Date