

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052684

FILED
Jan 25, 2008
Secretary of State

Entity Name: PLAYA BONITA CONSULTING, INC.

Current Principal Place of Business:

1110 OLDE DOUBLOON
VERO BEACH, FL 32963

New Principal Place of Business:

1701 HIGHWAY A1A, SUITE 309
VERO BEACH, FL 32963

Current Mailing Address:

1110 OLDE DOUBLOON
VERO BEACH, FL 32963

New Mailing Address:

1701 HIGHWAY A1A, SUITE 309
VERO BEACH, FL 32963

FEI Number: 02-0601383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN T
1110 OLDE DOUBLOON
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SMITH, STEPHEN T
1701 HIGHWAY A1A
SUITE 309
VERO BEACH, FL 32963 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: STEPHEN T. SMITH

01/25/2008

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: SMITH, STEPHEN T
Address: 1110 OLDE DOUBLOON
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, STEPHEN T
Address: 1701 HIGHWAY A1A, SUITE 309
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN T. SMITH

PSTD

01/25/2008

Electronic Signature of Signing Officer or Director

Date