

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 MAR 26 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 802000060059

1. Corporation Name

BOIERO-STANBURY CORPORATION

2. Principal Office Address

QUINTA EL EDEN, # 25

Suite, Apt. #, etc.

URB. EL PARAISO

City & State

ISLA DE MARGARITA

Zip

Country

VENEZUELA

3. Mailing Office Address

C/O 8425 SW 81ST TERRACE

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33143

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

MAY 30TH, 2002

5. FEI Number

82-0546695

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

03-04

7. Name and Address of Current Registered Agent

Name

BAYARDO N. AGUILAR, JR CPA

Street Address (P.O. Box Number is Not Acceptable)

8425 S.W. 81ST TERRACE

Suite, Apt. #, Etc.

City

MIAMI

State
FL

Zip Code
33143

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date MARCH 17, 2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES	RICARDO BOIERO	QNTA. EL EDEN, # 25	ISLA MARGARITA, VENEZUELA
VPRE	JUDITH STANBURY	QNTA, EL EDEN, # 25	ISLA MARGARITA, VENEZUELA

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ricardo Boiero, Pres.

3/17/2004

305-322-7679

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

2 of 2

BAYARDO N. AGUILAR, JR., P.A.
CERTIFIED PUBLIC ACCOUNTANT

8425 SOUTH WEST 81ST TERRACE
MIAMI, FLORIDA 33143
TEL: (305) 322-7679 – FACSIMILE: (305) 275-7471
E-MAIL: bacpa@netzero.net
www.bnaguilarcpa.com

March 17, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boiero-Stanbury Corporation
FEI Number: 82-0546695
2003 & 2004 Annual Reports

Dear Sirs:

The above referred taxpayer asked me to write your office regarding the report never filed for year 2003. Attached please find the Corporation Reinstatement form duly signed by the Registered Agent and the President of the above referenced corporation.

The corporation is owned by two foreign investors who live in Venezuela. They never received the 2003 Annual Report. They want to remedy this situation by paying both 2003 and the new year, 2004, so the Corporation can be updated in the State records. Enclosed please find check # 1325 in the amount of \$300.

My office respectfully requests the reinstatement of the Corporation. Please correspond with my office should you have any questions. Thank you in advance for your prompt attention to this matter.

Sincerely,



Bayardo N. Aguilar, Jr.
Certified Public Accountant

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