

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060059

Entity Name: BOIERO-STANBURY CORP.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

10835 SW 89 STREET
MIAMI, FL 33176

New Principal Place of Business:

6020 NW 99TH AVENUE
STE # 201
MIAMI, FL 33178

Current Mailing Address:

10835 SW 89 STREET
MIAMI, FL 33176

New Mailing Address:

6020 NW 99TH AVENUE
STE # 201
MIAMI, FL 33178

FEI Number: 82-0546695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILD, ALFREDO
11636 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STANBURY, JUDITH
6020 NW 99TH AVENUE
STE # 201
MIAMI, FL 33178 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: JUDITH STANBURY

11/12/2008

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: P () Delete
Name: BOIERO, RICARDO O
Address: AGUAMARINA COUNTRY CLUB #105
City-St-Zip: ISLA MARGARITA,NVA,ESPARTA,

Title: VP () Delete
Name: STANBURY, JUDITH J
Address: AGUAMARINA COUNTRY CLUB #105
City-St-Zip: ISLA MARGARITA,NVA,ESPARTA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOIERO, RICARDO O
Address: 6020 NW 99TH AVENUE, STE # 201
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: STANBURY, JUDITH J
Address: 6020 NW 99TH AVENUE, STE # 201
City-St-Zip: MIAMI, FL 33178

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: RICARDO O BOIERO

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date