

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107417

FILED
Oct 20, 2004
Secretary of State

Entity Name: BOGGS OLIVERA ADVERTISING, INC.

Current Principal Place of Business:

2965 W TRADE AVENUE
MIAMI, FL 33133

New Principal Place of Business:

3551 CRYSTAL VIEW CT
MIAMI, FL 33133

Current Mailing Address:

2965 W TRADE AVENUE
MIAMI, FL 33133

New Mailing Address:

3551 CRYSTAL VIEW CT
MIAMI, FL 33133

FEI Number: 32-0034323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BOGGS
2965 W TRADE AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MICHAEL, BOGGS
3551 CRYSTAL VIEW CT
MIAMI, FL 33133 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: MICHAEL W. BOGGS

10/20/2004

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:

Title: PCEO () Delete
Name: BOGGS, MICHAEL
Address: 2965 W TRADE AVE
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: OLIVERA, YURITZA
Address: 2965 W TRADE AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOGGS, MICHAEL
Address: 3551 CRYSTAL VIEW CT
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. BOGGS

CEO

10/20/2004

Electronic Signature of Signing Officer or Director

Date