2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017330

Entity Name: BOLONET CORP.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6979 NW 53 TERRACE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6979 NW 53 TERRACE 15231 SW 148 AVE MIAMI, FL 33166 MIAMI, FL 33187

FEI Number: 74-3079266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLOIX, JUAN C 15231 SW 148 AVE MIAMI, FL 33187 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: RAUL BOLOIX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLOIX, RAUL

Address: 13725 SW 170 TERRACE

City-St-Zip: MIAMI, FL 33187

Title: VP

 Name:
 BOLOIX, JUAN C

 Address:
 152131 SW 148 AVE

 City-St-Zip:
 MIAMI, FL 33187

I hereby 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 all other like empowered.

SIGNATURE: RAUL BOLOIX P 02/14/2011