

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030077

FILED
Dec 14, 2006
Secretary of State

Entity Name: INVERSIONES BOSTON 16, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131

New Principal Place of Business:

180 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131

New Mailing Address:

180 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

FEI Number: 55-0824309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TTL SERVICE LLC
801 BRICKELL AVENUE, SUITE 2380
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VETTER, FRIEDA
5822 MIRROW LAKES BLVD
BOYNTON BEACH, FL 33437 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: FRIEDA VETTER

12/14/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MADRID, MARIA
Address: 180 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA MADRID

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date