

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065601

FILED
Sep 29, 2010
Secretary of State

Entity Name: BANTEL INTERNATIONAL CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 935
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 935
MIAMI, FL 33126

FEI Number: 37-1468909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE # 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO & GARCIA PA
5805 BLUE LAGOON DRIVE
SUITE # 200
MIAMI, FL 33126 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: DOMINGO ALONSO

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTAOLA, RICARDO
Address: 2627 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: OTAOLA, CARLOS
Address: 9438 NW 54 TH. DORAL CIRCLE LANE
City-St-Zip: MIAMI, FL 33178

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: GABRIELA GUIDO

MS

09/29/2010

Electronic Signature of Signing Officer or Director

Date