

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010295

Entity Name: BOADA CORP

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

31200 SW 208 CT
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

131 GARDEN ST
TAVERNIEL, FL 33010 US

New Mailing Address:

FEI Number: 20-2083897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD., SUITE A
DELTONA, FL 32795 US

Name and Address of New Registered Agent:

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: ALL FLORIDA FIRM INC.

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: BOADA, FELIX R
Address: 31200 SW 208TH CT
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: BOADA, FLOR M
Address: 131 GARDEN STREET
City-St-Zip: TAVERNIER, FL 33070 US

Title: S () Delete
Name: BOADA, EMMANUEL
Address: 131 GARDEN STREET
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FELIX R. BOADA

Electronic Signature of Signing Officer or Director

MR.

10/09/2009

Date