

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013590

Entity Name: BONITA REALTY CORPORATION

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

133-27 SANFORD AVE APT 51
FLUSHING, NY 11355

New Principal Place of Business:

2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

133-27 SANFORD AVE APT 51
FLUSHING, NY 11355

New Mailing Address:

2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411

FEI Number: 65-1216611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSO, BENHUR
2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MASSO, BENHUR
2258 VERO BEACH LANE
WEST PALM BEACH, FL 33411 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: BENHUR MASSO

03/24/2006

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: P () Delete

Name: MASSO, BENHUR

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition

Name: MASSO, BENHUR

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD () Delete

Name: ZAPATA, SARAH

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition

Name: MASSO, BENHUR

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete

Name: MASSO, BENHUR

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition

Name: MASSO, BENHUR

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete

Name: MASSO, XAVIER

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition

Name: MASSO, XAVIER

Address: 2258 VERO BEACH LANE

City-St-Zip: WEST PALM BEACH, FL 33411

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: BENHUR MASSO

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date