

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013590

FILED
Mar 24, 2006
Secretary of State

Entity Name: BONITA REALTY CORPORATION

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 VEROBEACH 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 VEROBEACH 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: D () Delete
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSO, BENHUR
Address: 2258 VERO BEACH LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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 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