

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014784

Entity Name: BOWEN AGENTS, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

5814 SW 41 STREET
MIAMI, FL 33155

Current Mailing Address:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

New Mailing Address:

5814 S.W. 41 STREET
MIAMI, FL 33155 US

FEI Number: 20-0612839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PH VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

I.C. BUSINESS SUPPORT SERVICES, INC.
7434 S.W. 48 STREET
UNIT B
MIAMI, FL 33155 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: ILEANA CASAIS

11/15/2005

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: BOWEN, CLAUDIA R
Address: 2303 SW 61 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: QUEVEDO, EDUARDO A
Address: 2303 SW 61 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEVEDO, EDUARDO A
Address: 5814 S.W. 41 STREET
City-St-Zip: MIAMI, FL 33155

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 Section 119.07(3)(i), 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: EDUARDO A. QUEVEDO

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date