

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074871

FILED
Sep 10, 2009
Secretary of State

Entity Name: BONITA ESTERO REALTY CORP.

Current Principal Place of Business:

25221 BERNWOOD DRIVE
UNIT 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9990 COCONUT ROAD STE
3302
BONITA SPRINGS, FL 34135

Current Mailing Address:

25221 BERNWOOD DRIVE
UNIT 4
BONITA SPRINGS, FL 34135

New Mailing Address:

12822 ASTON OAKS DR
FORT MYERS, FL 33912

FEI Number: 06-1729529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANZISKA OWNER
25221 BERNWOOD DRIVE
UNIT 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SMITH, FRANZISKA OWNER
12822 ASTON OAKS DR
FORT MYERS, FL 33912 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: FRANZISKA SMITH

09/10/2009

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: SMITH, FRANZISKA PRES
Address: 25221 BERNWOOD DRIVE #4
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, FRANZISKA PRES
Address: 12822 ASTON OAKS DR
City-St-Zip: FORT MYERS, FL 33912 US

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: FRANZISKA SMITH

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date