2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096926

Entity Name: MONTURA RANCH ENTERPRISES INC.

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 WEST 80TH STREET #9 14875 NW 77 AVE HIALEAH, FL 33016 STE 204

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14875 N.W. 77TH AVENUE, STE 204 MIAMI LAKES, FL 33014

FEI Number: 20-1325748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINO, MARTHA E PINO, MARTHA E 14875 NW 77 AVE 2501 WEST 80TH STREET #9 HIALEAH, FL 33016 SUITE 204

MIAMI LAKES, FL 33014 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: MARTHA E. PINO 03/03/2006

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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete AGUILAR, VIANCA P AGUILAR, VIANCA P Name: Name:

2501 WEST 80TH STREET #9 Address: 14875 NW 77 AVENUE SUITE 204 Address:

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI LAKES, FL 33014

() Delete Title: Title: (X) Change () Addition

Name: PINO. MARTHA E Name: PINO, MARTHA E

2501 WEST 80TH STREET #9 Address: 14875 NW 77 AVENUE SUITE 204 Address: HIALEAH, FL 33016 MIAMI LAKES, FL 33014 City-St-Zip: 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: VIANCA P. AGUILAR **PRES** 03/03/2006