

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136679

Entity Name: HENRY & BORTONI, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

16950 N. BAY RD., #1206
SUNNY ISLES, FL 33160

New Principal Place of Business:

20155 NE 38TH COURT
1201
AVENTURA, FL 33180 US

Current Mailing Address:

16950 N. BAY RD., #1206
SUNNY ISLES, FL 33160

New Mailing Address:

20155 NE 38TH COURT
1201
AVENTURA, FL 33180 US

FEI Number: 20-1704976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST.,
300
CORAL GABLES, FL 33134 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: CARLOS F ARAZOZA

09/28/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: TELLEZ, CARLOS
Address: 20155 NE 38TH COURT, # 1201
City-St-Zip: AVENTURA, FL 33180 US

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: CARLSO TELLEZ

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09/28/2005

Electronic Signature of Signing Officer or Director

Date