

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

[illegible]

<b>DOCUMENT # P05000005151</b>						<b>Secretary of State</b> 04-30-2008 90167 017 ***150.00																					
<b>1. Entity Name</b> BUNKHOUSE HOLDINGS, INC.																											
<b>Principal Place of Business</b> 4075 S.W. 83RD AVENUE MIAMI, FL 33155				<b>Mailing Address</b> 4075 S.W. 83RD AVENUE MIAMI, FL 33155																							
<b>2. Principal Place of Business - No P.O. Box #</b>				<b>3. Mailing Address</b>																							
Suite, Apt. #, etc.				Suite, Apt. #, etc.																							
City & State				City & State																							
Zip		Country		Zip		Country																					
<b>6. Name and Address of Current Registered Agent</b> DIAZ-PADRON & ASSOCIATES, P.A. 3011 S.W. 67TH AVENUE MIAMI, FL 33165				<b>7. Name and Address of New Registered Agent</b> Name: DIAZ-PADRON, JUAN Street Address (P.O. Box Number is Not Acceptable): 4075 S.W. 83 AVE. City: MIAMI FL Zip Code: 33155																							
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE: [Signature] DATE: 4-25-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>				<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																							
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																							
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>																											
SIGNATURE: [Signature] DATE: 4-25-08 305-505-55 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											