2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129904

Entity Name: BFTAS CORP.

FILED Oct 28, 2006 Secretary of State

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

1200 BRICKELL BAY DRIVE SUITE #3417 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DRIVE 159 ROOKERY RD SUITE #3417 NAPLES, FL 34114 MIAMI, FL 33131

FEI Number: 20-3521903 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:

VASILIYEV, ALEXANDER
1200 BRICKELL BAY DRIVE
SUITE #3417
MIAMI, FL 33131 US

VASILIYEV, ALEXANDER
159 ROOKERY RD
NAPLES, FL 34114 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: ALEXANDER VASILIYEV 10/28/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VASILIYEV, ALEXANDER
 Name:
 VASILIYEV, ALEXANDER

 Address:
 1200 BRICKELL BAY DRIVE, SUITE # 3417
 Address:
 159 ROCKERY RD

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 NAPLES, FL 34114

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: ALEXANDER VASILIYEV P 10/28/2006