

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043622

Entity Name: BOSCOREALE, INC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

11700 SW 80 STREET
MIAMI, FL 33175

New Principal Place of Business:

11700 SW 80 ROAD
MIAMI, FL 33175

Current Mailing Address:

11700 SW 80 STREET
MIAMI, FL 33175

New Mailing Address:

11700 SW 80 ROAD
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARTINO, ROCCO
11700 SW 80 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DI MARTINO, ROCCO
11700 SW 80 ROAD
MIAMI, FL 33175 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: ROCCO DI MARTINO

03/05/2008

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: D () Delete
Name: DI MARTINO, ROCCO
Address: 11700 SW 80 STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: DI MARTINO, VIVIAN
Address: 11700 SW 80 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI MARTINO, ROCCO P T
Address: 11700 SW 80 ROAD
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: DI MARTINO, VIVIAN V S
Address: 11700 SW 80 ROAD
City-St-Zip: MIAMI, FL 33175

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: ROCCO DI MARTINO

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03/05/2008

Electronic Signature of Signing Officer or Director

Date