

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101143

Entity Name: BOLIVIAN ENTERPRISES, INC.

FILED  
Nov 07, 2008  
Secretary of State

## Current Principal Place of Business:

8400 N UNIVERSITY DRIVE  
212  
TAMARAC, FL 33321

## Current Mailing Address:

8400 N UNIVERSITY DRIVE  
212  
TAMARAC, FL 33321

## New Principal Place of Business:

5589 OKEECHOBEE BLVD  
101  
WEST PALM BEACH, FL 33417

## New Mailing Address:

5589 OKEECHOBEE BLVD  
101  
WEST PALM BEACH, FL 33417

FEI Number: 20-5349695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, MIRTHA  
8400 N UNIVERSITY DRIVE  
212  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

ENRIQUEZ, MIRTHA  
5589 OKEECHOBEE BLVD  
101  
WEST PALM BEACH, FL 333417 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: MIRTHA ENRIQUEZ

11/07/2008

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: P ( ) Delete  
Name: SERRUTI, JUAN D  
Address: 3ER ANILLO INTERNO # 1400  
City-St-Zip: SANTA CRUZ, SC N/A BO

Title: VP ( ) Delete  
Name: ENRIQUEZ, MIRTHA  
Address: 8400 N UNIVERSITY DR # 212  
City-St-Zip: TAMARAC, FL 33321

Title: ST ( ) Delete  
Name: VAZQUEZ, RUTH M  
Address: 8400 N UNIVERSITY DR # 212  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERRUTI, JUAN D  
Address: 9657 NW 28 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change ( ) Addition  
Name: ENRIQUEZ, MIRTHA  
Address: 9657 NW 28 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change ( ) Addition  
Name: VAZQUEZ, RUTH M  
Address: 9657 NW 28 STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUAN CERRUTI

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date