## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000046055

Entity Name: MON BONBON, INC.

FILED Oct 27, 2008 Secretary of State

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

10631 N KENDALL DR, STE 210 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10631 N KENDALL DR, STE 210 MIAMI, FL 33176

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELAFUENTE LAW GROUP, P.A.
5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126 US
DELAFUENTE LAW GROUP, P.A.
10631 N. KENDALL DRIVE
210
MIAMI, FL 33176 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: FRANCES S, DELAFUENTE 10/27/2008

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: ( ) Change ( ) Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/S
 ( ) Delete
 Title:

 Name:
 DELAFUENTE, FRANCES S
 Name:

 Address:
 11617 SW 7 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

Title: VP/T ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DELAFUENTE, JOAQUIN M
 Name:

 Address:
 11617 SW 7 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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: FRANCES S. DELAFUENTE P 10/27/2008