

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112000

Entity Name: BOR 2105 CORPORATION

FILED  
Sep 29, 2008  
Secretary of State

## Current Principal Place of Business:

CRA 11 NO. 73-44  
OFC 510  
BOGOTA, NA COLOMBIA NA

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
240  
CORAL GABLES, FL 33134

## Current Mailing Address:

CRA 11 NO. 73-44  
OFC 510  
BOGOTA, NA COLOMBIA NA

## New Mailing Address:

2121 PONCE DE LEON BLVD  
240  
CORAL GABLES, FL 33134

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

## Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.  
1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO.  
2121 PONCE DE LEON BLVD  
240  
CORAL GABLES, FL 33134 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: GABRIEL PRATS

09/29/2008

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: PD ( ) Delete  
Name: GONZALEZ, MAGDA LILIANA  
Address: CRA 11 NO. 73-44 OFC 510  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VPD ( ) Delete  
Name: GONZALEZ, MARTHA ALICIA  
Address: CRA 11 NO. 73-44 OFC 510  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: SD ( ) Delete  
Name: FERNANDO GONZALEZ, CARLOS  
Address: CRA 11 NO. 73-44 OFC 510  
City-St-Zip: BOGOTA, NA COLOMBIA NA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, MAGDA LILIANA  
Address: 2121 PONCE DE LEON BLVD #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ, MARTHA ALICIA  
Address: 2121 PONCE DE LEON BLVD #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: FERNANDO GONZALEZ, CARLOS  
Address: 2121 PONCE DE LEON BLVD #240  
City-St-Zip: CORAL GABLES, FL 33134

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: MAGDA L. GONZALEZ

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date