

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131296

Entity Name: BOR 804 CORPORATION

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

CALLE 67 NO. 7-35
OFC 409
BOGOTA, NA COLOMBIA NA

New Principal Place of Business:

4013 PINE RIDGE LN
WESTON, FL 33331

Current Mailing Address:

CALLE 67 NO. 7-35
OFC 409
BOGOTA, NA COLOMBIA NA

New Mailing Address:

4013 PINE RIDGE LN
WESTON, FL 33331

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

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CARDONA-VALENCIA, HUGO
4013 PINE RIDGE LN
WESTON, FL 33331 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: HUGO CARDONA-VALENCIA

03/20/2009

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: PSD () Delete
Name: ALEXANDRA BAQUERO, MARIA
Address: CALLE 67 NO. 7-35 OFC 409
City-St-Zip: BOGOTA, NA COLOMBIA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAQUERO, MARIA A
Address: CALLE 67 NO. 7-35 OFC 409
City-St-Zip: BOGOTA, NA COLOMBIA NA

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: MARIA ALEXANDRA BAQUERO

PSD

03/20/2009

Electronic Signature of Signing Officer or Director

Date