

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# P08000091914

Entity Name: BOXITES CORP.

Current Principal Place of Business:

7457 N.W. 167 TERRACE
MIAMI LAKES, FL 33015

New Principal Place of Business:

1635 W 44 PL APTO 215
HIALEAH, FL 33012

Current Mailing Address:

7457 N.W. 167 TERRACE
MIAMI LAKES, FL 33015

New Mailing Address:

1635 W 44 PL APTO 215
HIALEAH, FL 33012

FEI Number: 26-3532247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRANZA, ALAIN
7457 N.W. 167 TERRACE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

CARRANZA, ALAIN
1635 W 44 PL APTO 215
MIAMI LAKES, FL 33012 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: ALAIN

10/12/2009

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: P () Delete
Name: CARRANZA, ALAIN
Address: 7457 N.W. 167 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARRANZA, ALAIN
Address: 1635 W 44 PL APTO 215
City-St-Zip: HIALEAH, FL 33012

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: ALAIN

MR

10/12/2009

Electronic Signature of Signing Officer or Director

Date