

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063816

Entity Name: BONITA SPA INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

5450 S. STATE ROAD 7., #4
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 S. STATE ROAD 7., #4
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 27-0632516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTRY, RITA
5450 S. STATE ROAD 7., #4
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

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: RITA DAUGHTRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAUGHTRY, RITA
Address: 5450 S. STATE ROAD 7., #4
City-St-Zip: HOLLYWOOD, FL 33314

Title: D
Name: MONTGOMERY, MARA
Address: 5450 S. STATE ROAD 7., #4
City-St-Zip: HOLLYWOOD, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: RITA DAUGHTRY

Electronic Signature of Signing Officer or Director

MA.

07/13/2011

Date