

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000016856

Entity Name: BONA TERRA, INC.

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 SA

New Principal Place of Business:

Current Mailing Address:

12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 US

New Mailing Address:

3030 W. WILSON AVE
CHICAGO, IL 60625 US

FEI Number: 65-0680549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONA, THOMAS
12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FALKNOR, MICHELLE D
12 STONE MOUNTAIN BLVD
ENGLEWOOD, FL 34223 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: MICHELLE FALKNOR

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FALKNOR, MICHELLE
Address: 3030 W WILSON AVE
City-St-Zip: CHICAGO, IL 60625 US

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: MICHELLE FALKNOR

DP

11/09/2010

Electronic Signature of Signing Officer or Director

Date