

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000084227

Entity Name: BONA TECHNOLOGY, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7255 NW 68TH STREET
UNIT # 1
MIAMI, FL 331663016

New Principal Place of Business:

430 LAKE TREE DR
WESTON, FL 33326

Current Mailing Address:

7255 NW 68TH STREET
UNIT # 1
MIAMI, FL 331663016

New Mailing Address:

430 LAKE TREE DR
WESTON, FL 33326

FEI Number: 65-0789103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ
1000 BRICKELL AVE.
SUITE 660
MIAMI, FL 331314533 US

Name and Address of New Registered Agent:

BOMBONATO, HENRIQUE M
430 LAKE TREE DR
WESTON, FL 33326 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: HENRIQUE M BOMBONATO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BOMBONATO, HENRIQUE M
Address: 430 LAKE TREE DR
City-St-Zip: WESTON, FL 33326

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: HENRIQUE M BOMBONATO

MR.

01/24/2012

Electronic Signature of Signing Officer or Director

Date