

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000052910

Entity Name: BOTELL CORPORATION

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

1960 N.COMMERCE PARKWAY
SUITE 7
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1960 N.COMMERCE PARKWAY
SUITE 7
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0848078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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: SHOMAR JOSEPH

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: PST () Delete
Name: PAEZ BOTELLO, CRISTOBAL
Address: 1960 N.COMMERCE PARKWAY SUITE 7
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: PAEZ, LIDA C
Address: 1960 N.COMMERCE PARKWAY SUITE 7
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTOBAL PAEZ

PST

11/11/2008

Electronic Signature of Signing Officer or Director

Date