

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055141

Entity Name: BONSAI CORPORATION

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

601 BICKELL KEY DRIVE
802
MIAMI, FL 33131

Current Mailing Address:

601 BICKELL KEY DRIVE
802
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLVD S
52
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD
52
KEY BISCAYNE, FL 33149

FEI Number: 65-0902292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ
501 BRICKELL KEY DRIVE #407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PACO, BERNAT
260 CRANDON BLVD
52
KEY BISCAYNE, FL 33149 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: PACO BERNATT

03/22/2005

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: S () Delete
Name: VAZQUEZ, GERARDO A
Address: 501 BRICKELL KEY DR STE 407
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: PERNAT, FRANCISCO
Address: 501 BRICKELL KEY DR STE 407
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BERNAT, FRANCISCO
Address: 260 CRANDON BLVD SUITE # 52
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MR (X) Change () Addition
Name: BERNAT, FRANCISCO
Address: 260 CRANDON BLVD SUITE # 52
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO BERNAT

MR

03/22/2005

Electronic Signature of Signing Officer or Director

Date