

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000101015

Entity Name: BOCEPHUS, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

7171 N.W. 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

19775 S.W. 296 ST
MIAMI, FL 33030

Current Mailing Address:

7171 N.W. 74TH STREET
MIAMI, FL 33166

New Mailing Address:

19775 S.W. 296 STREET
MIAMI, FL 33030

FEI Number: 65-0967909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, SUZIE
7171 NW 74TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEARS, SUZIE
19775 S.W. 296 STREET
MIAMI, FL 33030 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: SUZIE MEARS

10/29/2004

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: P () Delete
Name: MEARS, LARIE C
Address: 7171 NORTHWEST 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MEARS, SUZIE
Address: 7171 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEARS, LARIE C
Address: 19775 S.W. 296 STREET
City-St-Zip: MIAMI, FL 33030

Title: VP (X) Change () Addition
Name: MEARS, SUZIE
Address: 19775 S.W. 296 STREET
City-St-Zip: MIAMI, FL 33030

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: SUZIE MEARS

VP

10/29/2004

Electronic Signature of Signing Officer or Director

Date