

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # H21511 1. Entity Name ARUBA ALOE OF AMERICA, INC.						FILED 05 MAR 28 PM 5:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 21020 LAKE THOMAS RD LAND O LAKES, FL 34639 US				Mailing Address P.O. BOX 3324 TAMPA, FL 33601 US			
2. Principal Place of Business 701 Brickell Avenue		3. Mailing Address 701 Brickell Avenue		 REINSTATEMENT 03/17/05			
Suite, Apt. #, etc. 1400		Suite, Apt. #, etc. 1400					
City & State Miami, FL		City & State Miami, FL					
Zip 33131		Zip 33131					
Country U.S.A.		Country U.S.A.		4. FEI Number 59-2447412		☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent DYAL, LUCIUS M. JR. 21020 LAKE THOMAS RD LAND O LAKES, FL 34639				7. Name and Address of New Registered Agent Name GEORGE R. HARPER, ESQ. Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue Suite 1400 City Miami			
8. 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. I am familiar with, and accept the obligations of registered agent.				Signature: Signature, typed or printed name of registered agent and title if applicable.			
George R. Harper				03-17-05 DATE			
FILE NOW!!! FEE IS \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POSNER, LOUIS A ☐ Delete L.A.N.V., LG SMITH BLVD. 128 ORANJESTAD, ARUBA,			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Posner, Louis A. ☐ Change ☐ Addition 701 Brickell Avenue - Suite 1400 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LA ROSA, ROBIN ☐ Delete 21020 LAKE THOMAS RD ORANJESTAD, AR			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D La Rosa, Robin ☐ Change ☐ Addition 701 Brickell Avenue - Suite 1400 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HENRIQUEZ, MICHEL ☐ Delete LANN LG SMITH BLVD 128 ORANJESTAD, AR			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Henriquez, Michel ☐ Change ☐ Addition 701 Brickell Avenue - Suite 1400 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VEEL, JACOBOS N ☐ Delete LANN LG SMITH BLVD 128 ORANJESTAD, AR			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Veel, Jacobos N. ☐ Change ☐ Addition 701 Brickell Avenue - Suite 1400 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 700050302947 04/11/05--01005--016 **908.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:				Louis A. Posner			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				03-17-05 Date			
Daytime Phone #							