

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000129188

Entity Name: SUAREZ BOTANICA INC.

**FILED**  
**Mar 22, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1437 W 42 PL  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

1437 W 42 PL  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 20-1586160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUAREZ, SUSANA  
1437 W 42 PL  
HIALEAH, FL, FL 33012 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: SUSANA SUAREZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUSANA, SUAREZ  
Address: 1437 W 42 PL  
City-St-Zip: HIALEAH, FL 33012 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA SUAREZ

Electronic Signature of Signing Officer or Director

PRES

03/22/2007

Date