2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069589

Entity Name: SAINT FRANCIS BOTANICA & SUPPLY, INC.

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3168 BILL BECK BLVD. KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

3168 BILL BECK BLVD. KISSIMMEE, FL 34744 US

FEI Number: 20-5173979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAZARO, MENENDEZ
3168 BILL BECK BLVD.
KISSIMMEE, FL 34772 US
LAZARO, MENENDEZ
3168 BILL BECK BLVD.
KISSIMMEE, FL 34744 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: LAZARO MENENDEZ 09/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: LAZARO, MENENDEZ Address: 3168 BILL BECK BLVD City-St-Zip: KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: LAZARO MENENDEZ P 09/26/2011