

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L90598

Entity Name: SIMPLY TROPICS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

287 SULKY WAY
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

287 SULKY WAY
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0212101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, HARBANS
287 SULKY WAY
WEST PALM BEACH, FL 33414 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: HARBANS JAIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIN, HARBANS
Address: 287 SULKY WAY
City-St-Zip: W PALM BEACH, FL 33414

Title: VP () Delete
Name: JAIN, PARVEEN
Address: 287 SULKY WAY
City-St-Zip: W PALM BEACH, FL 33414

Title: ST () Delete
Name: JAIN, NEAL
Address: 287 SULKY WAY
City-St-Zip: W PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: HARBANS JAIN

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date