

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007729

FILED
Oct 16, 2007
Secretary of State

Entity Name: PLANTAS Y FLORES ORNAMENTALES INC

Current Principal Place of Business:

APARTAMENTOS LA CALIFORNIA
SAN PEDRO, COSTA RICO RI, 1314 2100

New Principal Place of Business:

APARTAMENTOS LA CALIFORNIA
SAN PEDRO, RI CR

Current Mailing Address:

APARTAMENTOS LA CALIFORNIA
SAN PEDRO, COSTA RICO RI, 1314 2100

New Mailing Address:

APARTAMENTOS LA CALIFORNIA
SAN PEDRO, RI CR

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, FERNANDO A
2533A NW 72 AVE
MIAMI, FL 33122 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: FERNANDO TORRES

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: CP () Delete
Name: ALFARO, CECIL
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, COSTA RICO RI, 1314 2100

Title: VCP () Delete
Name: CESPEDES, GERMAN
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, COSTA RICO RI, 1314 2100

Title: D () Delete
Name: SAUMA, JORGE
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, COSTA RICO RI, 1314 2100

Title: D () Delete
Name: ESPINOZA, DAVID
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, COSTA RICO RI, 1314 2100

Title: S () Delete
Name: HEIN, ALEXANDRA
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, COSTA RICO RI, 1314 2100

Title: T () Delete
Name: CHAVEZ, MAINOR
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, COSTA RICO RI, 1314 2100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ALFARO, CECIL
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, RO CR

Title: VP (X) Change () Addition
Name: CESPEDES, GERMAN
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, RI CR

Title: D (X) Change () Addition
Name: SAUMA, JORGE
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, RI CR

Title: D (X) Change () Addition
Name: ESPINOZA, DAVID
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, RI CR

Title: S (X) Change () Addition
Name: HEIN, ALEXANDRA
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, RI CR

Title: T (X) Change () Addition
Name: CHAVEZ, MAINOR
Address: APARTAMENTOS LA CALIFORNIA
City-St-Zip: SAN PEDRO, RI CR

I hereby certify that the information supplied with this filing does not qualify 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: JORGE SAUMA

D

10/16/2007

Electronic Signature of Signing Officer or Director

Date