

F 28193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

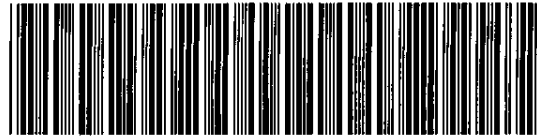
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

328-08

Office Use Only



600113394666

03/31/08--01001--004 \*\*35.00

FILED

08 MAR 28 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAID  
3-31-08

**ALOES INTERNATIONAL, INC.**  
**2421 Curry Ford Road**  
**Orlando, Florida 32806**  
**407-282-6893**

March 27, 2008

**VIA FEDERAL EXPRESS**  
**PERSONAL AND CONFIDENTIAL**

Carol Mustain  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Reinstatement of Aloes International, Inc. (the "Corporation")

Dear Ms. Mustain:

I am writing to you on behalf of the Corporation regarding your phone conversation today with Peter R. Law, Paralegal to Scott W. Spradley, Esq., who is a representative of the Corporation's general counsel.

As you advised Peter, enclosed is a copy of your correspondence regarding the Corporation's dissolution for failure to maintain a Registered Agent. Although my staff received your notice, they failed to notify me or any other principal of the Corporation and the Corporation was subsequently dissolved.

Attached is the original, signed Statement of Change of Registered Office or Registered Agent or Both for the Corporation. Also enclosed is a check payable to "Department of State" in the amount of \$35.00. I understand that we will still be responsible for filing the 2008 For Profit Corporation Annual Report before the May 1, 2008 deadline and will do so once we have been reinstated.

Please contact me at the number above or Peter Law at 407-418-6526 if you have any questions if there is anything that would prevent the Corporation's timely reinstatement. We appreciate your assistance in this matter.

Sincerely,  
ALOES INTERNATIONAL, INC.

*Warren D. Bridges*

By: Warren D. Bridges, President

Enclosures

cc: Scott W. Spradley, Esq. (w/ encls., via email)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALOES INTERNATIONAL, INC.
2. The principal office address: 2421 CURRY FORD ROAD, ORLANDO, FL 32806
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/02/1981 Document number: F28193
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

None (see attached Certificate of Dissolution and letter)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MELISSA TAPIA

2421 CURRY FORD ROAD

(P.O. Box NOT acceptable)

ORLANDO, FL 32806

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Warren D. Bridges  
(Signature of an officer or director)

WARREN D. BRIDGES, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Melissa Tapia  
(Signature of Registered Agent)

03/27/2008

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

**FILED**  
**08 MAR 28 PM 2:06**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA