PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Glenda E. Hood **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 04 JUN 21 PH 4: 04 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA EXOTIC FOLIAGE NURSERY, INC. Principal Place of Business Mailing Address 20400 SW 167TH AVE. 20400 SW 167TH AVE MIAMI FL 33187 MIAMI FL 33187 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 01/31/1984 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 59-2469655 City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip_____ Country - --- Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) Officer and/or Director and/or Directors **DPS** KALLERT, GUNTER 2039 NORTH BAY RD. MIAMI FL MIAMI BCH. FL T KALLERT, GUNTER 2039 N. BAY RD. 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name KALLERT, GUNTER Street Address (P.O. Box Number is Not Acceptable) 20400 SW 167 AVENUE MIAMI FL_33187____ Suite, Apt. #, Etc. City State Zip Code. 10. I, being appointed the registered agent of the above named porporator am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated the corporate name setisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on the form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature mall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



EXOTIC FOLIAGE NURSERY, INC. 20400 SW 167TH AVE

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06/14/04

Florida Department of State Glenda E. Hood Secretary of State

Subject: Exotic Foliage Nursery, Inc.

Ref#: G82595

Attention: Tina Roberts

Document Specialist

We at Exotic Foliage Nursery, Inc. ask you to please waive the reinstatement fee due to non-receipt of the original/second notice of uniform business report. Thank You very much for your help.

Sincerely

Gunter Kallert

President

Exotic Foliage Nursery, Inc.