

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L26708

FILED
Jan 14, 2011
Secretary of State

Entity Name: LOTUS TROPICAL BONSAI, INC.

Current Principal Place of Business:

6329 PARKERS HAMMOCK RD
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

6329 PARKERS HAMMOCK RD
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0154563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, JOHN D P
6329 PARKERS HAMMOCK RD
NAPLES, FL 34112 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: JOHN D. WILD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILD, JOHN D PRESIDE
Address: 6329 PARKERS HAMMOCK RD
City-St-Zip: NAPLES, FL 34112

Title: DVP
Name: KIRBY, JAMES H VICE PR
Address: 17800 PRONGHORN ST
City-St-Zip: ALVA, FL 99326

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: JOHN D. WILD

Electronic Signature of Signing Officer or Director

P

01/14/2011

Date