

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M11667

FILED
Feb 25, 2013
Secretary of State

Entity Name: VINCENT'S TROPICAL FOLIAGE, INC.

Current Principal Place of Business:

8839 155TH ST., SO.
DELRAY BCH., FL 33446 US

New Principal Place of Business:

15560 LYONS RD.
DELRAY BCH., FL 33446 US

Current Mailing Address:

8839 155TH ST., SO.
DELRAY BCH., FL 33446 US

New Mailing Address:

15560 LYONS RD.
DELRAY BCH., FL 33446 US

FEI Number: 59-2613947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, DANIEL J.
8839 155TH ST., SO.
DELRAY BCH., FL 33446 US

Name and Address of New Registered Agent:

VINCENT, DANIEL J.
15560 LYONS RD.
DELRAY BCH., FL 33446 US

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: DANIEL J VINCENT

02/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VINCENT, DANIEL J.
Address: 15560 LYONS RD.
City-St-Zip: DELRAY BCH., FL

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: DANIEL J VINCENT

MR

02/25/2013

Electronic Signature of Signing Officer or Director

Date