

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000100492

FILED
Jan 31, 2005
Secretary of State

Entity Name: FLORICK INTERNATIONAL CORPORATION

Current Principal Place of Business:

540 N HWY 434
BLDG 109
APOPKA, FL 32712

New Principal Place of Business:

3300 S. CONGRESS AVENUE
14
BOYNTON BEACH, FL 33426

Current Mailing Address:

540 N HWY 434
BLDG 109
APOPKA, FL 32712

New Mailing Address:

3300 S. CONGRESS AVENUE
14
BOYNTON BEACH, FL 33426

FEI Number: 59-3678449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, RICHARD M
3300 S CONGRESS AVE #14
BOYNTON BEACH, FL 33426 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: RICHARD M. TANNER

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: D () Delete
Name: TANNER, RICHARD M
Address: 500 GOLFTEE LANE #124
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: TANNER, FLORENCE
Address: 500 GOLFTEE LANE 124
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNER, RICHARD M
Address: 3300 S. CONGRESS AVENUE #14
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: TANNER, FLORENCE
Address: 3300 S. CONGRESS AVENUE #14
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD TANNER

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date