

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000027459

Entity Name: CAMELOT BOTANICAL, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

18600 SW 240TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18600 SW 240TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-1092167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE SUITE 330
BOCA RATON, FL 33486 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: JACK TARABOULOS

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: PD () Delete
Name: LEE, STEPHEN
Address: 18600 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VPD () Delete
Name: LEE, LAURIE-ANN
Address: 18600 SW 240TH STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN LEE

PD

11/05/2009

Electronic Signature of Signing Officer or Director

Date