

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007654

Entity Name: RAYS AND ROSES, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

8151 SW 192 STREET
MIAMI, FL 33157

New Principal Place of Business:

3801 LAFLEUR ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

8151 SW 192 STREET
MIAMI, FL 33157

New Mailing Address:

3801 LAFLEUR ST
PORT ST LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DEBBIE
8151 SW 192 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MURPHY, DEBBIE
3801 LAFLEUR ST
PORT ST LUCIE, FL 34953 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: DEBBIE MURPHY

03/01/2006

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: MURPHY, DEBBIE
Address: 8151 SW 192 STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MURPHY, TIM
Address: 8151 SW 192 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, DEBBIE
Address: 3801 LAFLEUR ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: MURPHY, TIM
Address: 3801 LAFLEUR ST
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE MURPHY

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

Date