

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038844

Entity Name: FLOREAT INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

9746 NW 29TH TERRACE
MIAMI, FL 331721078

New Principal Place of Business:

3124 SW 153RD PATH
MIAMI, FL 33185

Current Mailing Address:

9746 NW 29TH TERRACE
MIAMI, FL 331721078

New Mailing Address:

3124 SW 153RD PATH
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSHER, RICHARD
9746 NW 29TH TERRACE
MIAMI, FL 331721078 US

Name and Address of New Registered Agent:

BOSHER, RICHARD K
3124 SW 153RD PATH
MIAMI, FL 33185 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: RICHARD K BOSHER

01/23/2005

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: BOSHER, RICHARD
Address: BENOIT BUILDING GRAND ANSE PO BOX 242
City-St-Zip: ST GEORGES GRENADA,

Title: D (X) Delete
Name: CALLISTE, NEVILLE
Address: BENOIT BUILDING GRAND ANSE PO BOX 242
City-St-Zip: ST GEORGES GRENADA,

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 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 K BOSHER

MR

01/23/2005

Electronic Signature of Signing Officer or Director

Date