

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045280

Entity Name: KEYSTONE GARDENS USA CORP.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

9150 N.W. 87TH AVE.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9150 N.W. 87TH AVE.
MEDLEY, FL 33178

New Mailing Address:

18950 SW 59 ST
SW RANCHES, FL 33332

FEI Number: 20-0015414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, BARBARA SEOANE
6020 W. 6TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MUNOZ, BARBARA SEOANE
18950 SW 59 ST
SW RANCHES, FL 33332 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: BARBARA SEOANE MUNOZ

10/27/2006

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: PD () Delete
Name: MUNOZ, BARBARA SEOANE
Address: 6020 W. 6TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: MUNOZ, SANTOS R
Address: 6020 W. 6TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, BARBARA SEOANE
Address: 18950 SW 59 ST
City-St-Zip: SW RANCHES, FL 33332

Title: VD (X) Change () Addition
Name: MUNOZ, SANTOS R
Address: 18950 SW 59 ST
City-St-Zip: SW RANCHES, FL 33332

Title: ST () Change (X) Addition
Name: MUNOZ, BARBARA SEOANE
Address: 18950 SW 59 ST
City-St-Zip: SW RANCHES, FL 33332

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: BARBARA SEOANE MUNOZ

PD

10/27/2006

Electronic Signature of Signing Officer or Director

Date