

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057800

FILED
Apr 30, 2009
Secretary of State

Entity Name: TROPICAL FLOWERS ENTERPRISES, INC.

Current Principal Place of Business:

3300 EAST 4TH AVE #4
HIALEAH, FL 33013

New Principal Place of Business:

1570 W 43 PL
34
HIALEAH, FL 33012

Current Mailing Address:

3300 EAST 4TH AVE #4
HIALEAH, FL 33013

New Mailing Address:

1570 W 43 PL
34
HIALEAH, FL 33012

FEI Number: 59-1169534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, AMARILYS D
7305 WEST 7TH COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GOMEZ, AMARILYS D
4801 SW 201 TERR
SOUTHWESTRANCHES, FL 33014 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: AMARILYS D GOMEZ

04/30/2009

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: PTD () Delete
Name: GOMEZ, AMARILYS D
Address: 3300 EAST 4TH AVE #4
City-St-Zip: HIALEAH, FL 33013

Title: VSD () Delete
Name: QUIRANTES, JORGE G
Address: 3300 EAST 4TH AVE #4
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOMEZ, AMARILYS D
Address: 4801 SW 201 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VSD (X) Change () Addition
Name: QUIRANTES, JORGE G
Address: 4801 SW 201 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: AMARILYS D GOMEZ

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date