

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097705

Entity Name: BOTANICA ARJ, INC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

11356 SW 184 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

11356 SW 184 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 42-1604363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, SHEILA
11356 SW 184 STREET
MIAMI, FL 33157 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: SHIELA FONSECA

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: P () Delete
Name: FONSECA, SHEILA
Address: 11356 SW 184 STREET
City-St-Zip: MIAMI, FL 33157 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: FONSECA, SHIELA
Address: 11356 SW 184 STREET
City-St-Zip: MIAMI, FL 33157 US

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: SHIELA FONSECA

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date