

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121902

Entity Name: BOTANICA MARITZA, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

19510 NW 62ND PLACE
MIAMI, FL 33015

New Principal Place of Business:

2031 W FLAGLER ST.
MIAMI, FL 33135 US

Current Mailing Address:

19510 NW 62ND PLACE
MIAMI, FL 33015

New Mailing Address:

2031 W FLAGLER ST.
MIAMI, FL 33135 US

FEI Number: 20-0348086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, RICARDO
19510 NW 62ND PLACE
MIAMI, FL 33015 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: RICARDO BOUZA

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: BOUZA, RICARDO
Address: 19510 NW 62ND PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO BOUZA

Electronic Signature of Signing Officer or Director

PRES

01/29/2005

Date