

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016162

FILED
Nov 22, 2005
Secretary of State

Entity Name: WELLINGTON ORCHIDS & GARDEN TREASURES, INC.

Current Principal Place of Business:

14728 96 LANE NORTH
W PALM BCH, FL 33412

New Principal Place of Business:

15668 NORTHLAKE BLVD
W PALM BCH, FL 33412

Current Mailing Address:

14728 96 LANE NORTH
W PALM BCH, FL 33412

New Mailing Address:

15668 NORTHLAKE BLVD
W PALM BCH, FL 33412

FEI Number: 83-0383821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLINGTON, SAMANTHA
14728 96 LANE NORTH
W PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

WELLINGTON, SAMANTHA
15668 NORTHLAKE BLVD
W PALM BCH, FL 33412 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: SAMANTHA WELLINGTON

11/22/2005

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: WELLINGTON, SAMANTHA
Address: 14728 96 LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: D () Delete
Name: LOPATO, HAROLD
Address: 3170 S OCEAN BLVD #S-306
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLINGTON, SAMANTHA
Address: 15668 NORTHLAKE BLVD
City-St-Zip: W PALM BCH, FL 33412

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: SAMANTHA WELLINGTON

DIRE

11/22/2005

Electronic Signature of Signing Officer or Director

Date