

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037117

FILED
Aug 30, 2011
Secretary of State

Entity Name: MARIA'S CLUB ROSES, INC.

Current Principal Place of Business:

210-A GEROME AVENUE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

210-A GEROME AVENUE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 22-3899617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACURA, OLGA D
105 SAN MARCOS DR.
ISLAMORADA, FL 33036 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: VILLACURA OLGA D

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: VILLACURA, OLGA D
Address: 105 SAN MARCO DR.
City-St-Zip: ISLAMORADA, FL 33060

Title: V
Name: MAILLIARD, ROGER
Address: 5740 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: PETER, HOPWOOD
Address: 105 SAN MARCO DR.
City-St-Zip: ISLAMORADA, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: PETER HOPWOOD

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date