

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040273

Entity Name: ALEJ FLORAL DESIGNS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

7071 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

1707 S.W. 22 STREET
MIAMI, FL 33145

Current Mailing Address:

7071 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

1707 SW. 22 STREET
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANILLO, ALEJANDRO
7071 SW 47TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ANILLO, ALEJANDRO
1707 S.W. 22 STREET
MIAMI, FL 33145 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: ALEJANDRO ANILLO

05/03/2006

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: PD () Delete
Name: ANILLO, ALEJANDRO
Address: 7071 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: DIAZ, CARLOS M
Address: 7071 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANILLO, ALEJANDRO
Address: 1707 S.W. 22 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: DIAZ, CARLOS M
Address: 1707 S.W. 22 STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO ANILLO

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date