

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047408

FILED
Dec 21, 2007
Secretary of State

Entity Name: PACIFIC BLOOMS OF FLORIDA, CORP.

Current Principal Place of Business:

6117 NW 72 AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

9100 S. DADELAND BLVD
912
MIAMI, FL 33156 US

Current Mailing Address:

6117 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

9100 S. DADELAND BLVD
912
MIAMI, FL 33156

FEI Number: 20-0875582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PIEDRA & CO.
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

12/21/2007

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: CHIRIBOGA, ROMMER MR.
Address: 6117 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: LAPEIRE, ALEX MR.
Address: 6117 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: GM () Delete
Name: BURBANO DE LARA, MARIA F MRS.
Address: 6117 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROMMER CHIRIBOGA

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date