

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087596

FILED
Jan 31, 2006
Secretary of State

Entity Name: BOTANIC WORLD INTERNATIONAL, INC.

Current Principal Place of Business:

4137 PLYMOUTH SORRENTO RD
APOPKA, FL 32712

New Principal Place of Business:

2945 RUXTON DRIVE
APOPKA, FL 32712

Current Mailing Address:

4137 PLYMOUTH SORRENTO RD
APOPKA, FL 32712

New Mailing Address:

2945 RUXTON DRIVE
APOPKA, FL 32712

FEI Number: 20-1649467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEMSSEN, PATRICK C
4137 PLYMOUTH SORRENTO RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WILLEMSSEN, PATRICK C
2945 RUXTON DRIVE
APOPKA, FL 32712 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: PATRICK WILLEMSSEN

01/31/2006

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: D () Delete
Name: WILLEMSSEN, PATRICK C
Address: 4137 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLEMSSEN, PATRICK C
Address: 2945 RUXTON DRIVE
City-St-Zip: APOPKA, FL 32712

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: PATRICK WILLEMSSEN

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date