

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150024

Entity Name: BIO-FLOWER, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2020 NE 163 STREET
STE 300D
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

2020 NE 163 STREET
STE 300D
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1818248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICAURTE, GUILLERMO
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

11/26/2008

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: PSD () Delete
Name: RICAURTE, GUILLERMO
Address: 16300 NE 19 AVE STE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RICAURTE, GUILLERMO
Address: 2020 NE 163 STREET STE 300D
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUILLERMO RICAURTE

PSD

11/26/2008

Electronic Signature of Signing Officer or Director

Date