

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050091

FILED
Nov 18, 2009
Secretary of State

Entity Name: RASTA ROSE WORLD OF FLOWERS & PLANTS NURSERY INC.

Current Principal Place of Business:

218 NE 79TH STREET
MIAMI, FL 33188 US

New Principal Place of Business:

218 NE 79TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

218 NE 79TH STREET
UNIT 4
MIAMI, FL 33188 US

New Mailing Address:

218 NE 79 ST.
MIAMI, FL 33138 US

FEI Number: 20-0114091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLER, LOUIS R
900 EULIP AVE UNIT 04
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHAPMAN, JOSETTE V
1001 NW 41 ST.
MIAMI, FL 33127 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: JOSETTE CHAPMAN

11/18/2009

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,S, () Delete
Name: ROSE, SEBASTIAN
Address: 900 EUCLID AVE. UNIT 14
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: ROSE, SEBASTIAN
Address: 218 NE 79 ST.
City-St-Zip: MIAMI, FL 33138 US

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: SEBASTIAN ROSE

P,S

11/18/2009

Electronic Signature of Signing Officer or Director

Date