

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078853

**FILED
Oct 26, 2006
Secretary of State**

Entity Name: FLORAL DISTRIBUTION & LOGISTICS, INC.

Current Principal Place of Business:

2956 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3591 NW 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2956 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

PO BOX 521543
MIAMI, FL 33152

FEI Number: 20-2921289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDT, NORMAN
2956 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BOLDT, NORMAN
3591 NW 82ND AVENUE
MIAMI, FL 33122 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: NORMAN BOLDT

10/26/2006

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: PST () Delete
Name: BOLDT, NORMAN
Address: 2956 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORMAN BOLDT

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date