

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089514

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOTANICA TA JOSE INC.

Current Principal Place of Business:

4373 WEST 16 AV.
HIALEAH, FL 33012

New Principal Place of Business:

16329 NW 11 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

4373 WEST 16 AV.
HIALEAH, FL 33012

New Mailing Address:

16329 NW 11 ST
PEMBROKE PINES, FL 33028

FEI Number: 51-0547607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL-CHAMISO, IDALIA J
1684 WEST 65 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GIL-CHAMISO, IDALIA J
16329 NW 11 ST
PEMBROKE PINES, FL 33028 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: IDALIA GIL CHAMISO

02/17/2010

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
Name: GIL-CHAMISO, IDALIA J
Address: 16329 N.W. 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: IDALIA GIL CHAMISO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date