2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146289

City-St-Zip:

MIAMI, FL 33015

Entity Name: QUINN BOTANICA AND PET SHOP INC

FILED Oct 03, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

Current Mailing Address: New Mailing Address:

7590 NW 186 ST 7590 NW 186 ST SUITE 108 SUITE 103 MIAMI, FL 33015 MIAMI, FL 33015

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES C
7590 NW 186 ST
SUITE 108
MIAMI, FL 33015 US

RODRIGUEZ, LOURDES C
7590 NW 186 ST
SUITE 103
MIAMI, FL 33015 US

RODRIGUEZ, LOURDES C
7590 NW 186 ST
SUITE 103
MIAMI, FL 33015 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: LOURDES RODRIGUEZ 10/03/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

 Title:
 P () Delete
 Title:
 () Change () Addition

 Name:
 RODRIGUEZ, LOURDES
 Name:

 Address:
 7590 NW 186 ST SUITE 108
 Address:

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: LOURDES RODRIGUEZ PRES 10/03/2006