

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104242

Entity Name: TERRAFLORA INC.

FILED  
Dec 18, 2009  
Secretary of State

## Current Principal Place of Business:

1500 NW 95 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1500 NW 95 AVE  
MIAMI, FL 33172

## New Mailing Address:

PO BOX 260476  
MIAMI, FL 33126

FEI Number: 20-5359116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, LUIS A  
1500 NW 95 AVE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

12/18/2009

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: DS (X) Delete  
Name: GARCIA, VALENTINA  
Address: 1500 NW 95 AVE  
City-St-Zip: MIAMI, FL 33172

Title: DPS ( ) Delete  
Name: GARCIA, LUIS A  
Address: 1500 NW 95 AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS A GARCIA

DPS

12/18/2009

Electronic Signature of Signing Officer or Director

Date