

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014443

Entity Name: BOTANICA ILE OTURANIKO, INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

10921 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

10527 SW 40 STREET
MIAMI, FL 33165

Current Mailing Address:

10921 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

10527 SW 40 STREET
MIAMI, FL 33165

FEI Number: 20-8352264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTES, NORAYDA
20830 CONDADO ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

FORTE-FERNANDEZ, NORAYDA
20830 CONDADO ROAD
MIAMI, FL 33189 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: NORAYDA FORTE-FERNANDEZ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, EDDY JR.
Address: 20830 CONDADO ROAD
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: FORTE-FERNANDEZ, NORAYDA
Address: 20830 CONDADO ROAD
City-St-Zip: MIAMI, FL 33189

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: NORAYDA FORTE-FERNANDEZ

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date