

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076850

Entity Name: BLOOMING PRODUCE, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

3198 NW 99 PLACE
DORAL, FL 33172

New Principal Place of Business:

1458 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

3198 NW 99 PLACE
DORAL, FL 33172

New Mailing Address:

1458 NW 82 AVE
DORAL, FL 33126

FEI Number: 26-0479507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST., STE. C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: CABANAS & ASSOCIATES, P.A.

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: PS () Delete
Name: CHENG, ERIC S.
Address: 3198 NW 99 PLACE
City-St-Zip: DORAL, FL 33172

Title: VT () Delete
Name: CHENG, KIN MAN
Address: 3198 NW 99 PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CHENG, ERIC S.
Address: 1458 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: VT (X) Change () Addition
Name: CHENG, KIN MAN
Address: 1458 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: ERIC CHENG

PS

10/31/2008

Electronic Signature of Signing Officer or Director

Date