

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115781

Entity Name: ANDALUCIA FLOWERS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

16402 S.W. 48TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8495 SW 165 PL
MIAMI, FL 33193

Current Mailing Address:

16402 S.W. 48TH TERRACE
MIAMI, FL 33185

New Mailing Address:

8495 SW 165 PL
MIAMI, FL 33193

FEI Number: 26-1987006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, LEONARD P ESQ.
1800 S.W. 27TH AVENUE
SUITE 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, HUMBERTO
8495 SW 165 PL
MIAMI, FL 33193 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: HUMBERTO ALVAREZ

04/06/2009

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: D () Delete
Name: ALVAREZ, HUMBERTO
Address: 16402 S.W. 48TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: ALVAREZ, ALICIA
Address: 16402 S.W. 48TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, HUMBERTO
Address: 8495 SW 165 PL
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: ALVAREZ, ALICIA
Address: 8495 SW 165 PL
City-St-Zip: MIAMI, FL 33193

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: HUMBERTO ALVAREZ

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04/06/2009

Electronic Signature of Signing Officer or Director

Date