

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116168

FILED
Feb 12, 2010
Secretary of State

Entity Name: NINA'S BOTANICA AND BOUTIQUE, INCORPORATED

Current Principal Place of Business:

113 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

113 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-1336733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LAZARA H
3200 GRANADA BOULEVARD
KISSIMMEE, FL 34746 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: LAZARA H CRUZ

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: RA
Name: CRUZ, LAZARA
Address: 3200 GRANADA BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: ITHIER, LAZARO R
Address: 2805 RODEO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: RIVERA, MERCEDES I
Address: 2999 RAMBLING OAKS WAY
City-St-Zip: KISSIMMEE, FL, FL 34746

Title: VP
Name: ITHIER, MICHELLE E
Address: 2981 MARSHFIELD PRESERVE WAY
City-St-Zip: KISSIMMEE, FL 34746

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: LAZARA H CRUZ

RA

02/12/2010

Electronic Signature of Signing Officer or Director

Date