PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P94000011308 DOCUMENT # 97 JUH 30 AM 9: 09 1. Corporation Name Botanica Nicolas, Inc. SEGREMARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business 9837 S.W. 1844 Street 9837 S.W. 184°SI. REINSTATEMENT Miami, FL. 33157 Miani, FL. 33157 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Malling Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0458909 Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED 🔀 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Mike Fletcher ٧.٩. 9837 Sw. 1844 St. Miami, FL. 33157 Mark R. Colodne D 9455c Boca Geling, Cit S. Boca Raton, FL. 33486 000002230210--3 -07/03/97--01088--007 ***1088.75 ***1088.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name
MARK R. COLODNE

Street Address (P.O. Box Number is Not Acceptable)

9455C BOCA GARDENS CIR. S. CR2E040 State Zip Code RATON 33496 10. I, being appointed to registered againt of the about anamed comporat m, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Algent _ 11. Does this corporation pay any intangible tax to the (See other side for information Yes X Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) No l 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401 r. Ft., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Le Mark R. Colodne 6/20/97 561-488-8756
SIGNING OFFICER OR DIRECTOR