

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000002605

Entity Name: BLAKE ROSES, INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

17276 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18660 COLLINS AVE.
MIAMI, FL 33160

Current Mailing Address:

17276 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18660 COLLINS AVE.
MIAMI, FL 33160

FEI Number: 65-0552867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, LINDA
210 174TH ST STREET
APT 2305
N MIAMI BEACH, FL 33160 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:

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: VPSD () Delete
Name: GOLDMAN, LINDA
Address: 210-174TH STREET, SUITE 2305
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA GOLDMAN

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12/15/2004

Electronic Signature of Signing Officer or Director

Date