

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000079279

**FILED
Apr 04, 2017
Secretary of State
CR5962820428**

Entity Name: FLOWERS AND SONS CORPORATION

Current Principal Place of Business:

92 SW 3RD STREET
UNIT 2602
MIAMI, FL 33130

Current Mailing Address:

URBANINIZACION OLIMPUS
VILLA # 12 LOS CIEBOS
GUAYAQUIL, ECUADOR, XX 33130 XX

FEI Number: 61-1818904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICES INC
1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: JORGE L. GURIAN, ESQ.

04/04/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MORALES BAQUERO, SUSANA MRS.
Address 92 SW 3RD ST., UNIT 2602
City-State-Zip: MIAMI FL 33130

Title VP
Name GUSTAVO FLORES, FERNANDO MR.
Address 92 SW 3RD AVE
City-State-Zip: MIAMI FL 33130

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: SUSANA MORALES BAQUERO

PRESIDENT

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date