

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 03, 2008
Secretary of State**

DOCUMENT# L05000104006

Entity Name: FLOWER DEPOT, LLC

Current Principal Place of Business:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 ST., SUITE 2805
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 ST., SUITE 2805
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8 STREET
SUITE 2805
MIAMI, FL 33130 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: BRUCE JAY TOLAND, PRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MRGM () Delete
Name: JARAMILLO, MARGARITA
Address: C/O 80 S.W. 8 ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

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

Title: MGRM () Delete
Name: JORDAN, HERBERT
Address: C/O 80 S.W. 8 ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT JORDAN

MGRM

10/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date