

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082224

Entity Name: CALLA FLOWERS, LLC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

P/A BOSWEG 46 B
1756 CJ'T ZAND
THE NETHERLANDS, XX

New Principal Place of Business:

P/A BOSWEG 46 B
'T ZAND, NL 1756 CJ NL

Current Mailing Address:

P/A BOSWEG 46 B
1756 CJ'T ZAND
THE NETHERLANDS, XX

New Mailing Address:

P/A BOSWEG 46 B
'T ZAND, NL 1756 CJ NL

FEI Number: 46-0522765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DETMERS, M.L.A.W. MGR
P/A BOSWEG 46 B
'T ZAND, FL NL 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: M.L.A.W. DETTMERS

12/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE VRIES, F
Address: P/A BOSWEG 46 B, 1756 CJ'T ZAND
City-St-Zip: THE NETHERLANDS, XX

Title: MGR () Delete
Name: DETTMERS, M.L.A.W.
Address: P/A BOSWEG 46 B, 1756 CJ'T ZAND
City-St-Zip: THE NETHERLANDS, XX

ADDITIONS/CHANGES:

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

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: M.L.A.W. DETTMERS

MGR

12/02/2009

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