

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099782

FILED
Jan 10, 2005
Secretary of State

Entity Name: ELITE FLOWER SERVICES, INC.

Current Principal Place of Business:

1665 NW 2ND AVE., STE 107
MIAMI, FL 33172

New Principal Place of Business:

1665 NW 102 AVENUE
SUITE 101
MIAMI, FL 33172

Current Mailing Address:

1665 NW 2ND AVE., STE 107
MIAMI, FL 33172

New Mailing Address:

1665 NW 102 AVENUE
SUITE 101
MIAMI, FL 33172

FEI Number: 41-2059472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDBAUER, ROGER
701 BRICKELL AVE, STE 2500
MIAMI, FL 33131 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: ROGER FRIEDBAUER

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: D () Delete
Name: MADRINAN, JUAN C
Address: C/O 701 BRICKELL AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PAREDES, ALONSO
Address: C/O 701 BRICKELL AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FRIEDBAUER, ROGER
Address: C/O 701 BRICKELL AVE, STE 2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROGER FRIEDBAUER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date