

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013879

Entity Name: JLT FLOWERS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

111 NW 1 ST
MIAMI, FL 33128

New Principal Place of Business:

1656 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

111 NW 1 ST
MIAMI, FL 33128

New Mailing Address:

1602 ALTON ROAD
SUITE 9
MIAMI BEACH, FL 33139

FEI Number: 04-3742280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALITZER, JOSHUA S
17101 NE 6TH AVE
N MIAMI BCH, FL 33162 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: JOSHUA S GALITZER

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 (X) Delete
Name: TUCHINSKY, HOWARD
Address: 111 NW 1 ST
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: TUCHINSKY, JARED
Address: 111 NW 1 ST
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: TUCHINSKY, LAWRENCE
Address: 111 NW 1 ST
City-St-Zip: MIAMI, FL 33128

Title: D () Delete
Name: HAUPT, RACQUEL
Address: 111 NW 1 ST
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TUCHINSKY, JARED
Address: 1602 ALTON ROAD, SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: TUCHINSKY, LAWRENCE
Address: 1602 ALTON ROAD, SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: HAUPT, RACQUEL
Address: 1602 ALTON ROAD, SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139

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 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: JARED TUCHINSKY

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date