

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2005
Secretary of State**

DOCUMENT# P04000110336

Entity Name: ANNIE'S FLOWER LINE, INC.

Current Principal Place of Business:

3555 NW 74 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

8224 NW 30TH TERRA
MIAMI, FL 33122

Current Mailing Address:

3555 NW 74 AVENUE
MIAMI, FL 33122

New Mailing Address:

8224 NW 30TH TERRA
MIAMI, FL 33122

FEI Number: 20-1419866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVI, ANA T
3555 NW 74 AVENUE
MIAMI, FL 33122 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: ANA TERESA CORDOVI

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: PST () Delete
Name: CORDOVI, ANA T
Address: 3555 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA T CORDOVI

Electronic Signature of Signing Officer or Director

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10/20/2005

Date