2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132422

Entity Name: FLORISTERIA GERANIOS FLOWERS INC

FILED Nov 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1868 WEST FLAGER ST MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1868 WEST FLAGER ST MIAMI, FL 33135 US

FEI Number: 26-1590667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONSECA, AURALILA 445 SW 2 ST APT 1 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: AURALIA FONSECA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVILA, LEDA

 Address:
 1630 NW 1 ST

 City-St-Zip:
 MIAMI, FL 33125 US

Title: VP

 Name:
 FONSECA, AURALILA

 Address:
 445 SW 2 ST

 City-St-Zip:
 MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: LEDA DAVILA P 11/30/2010