

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 313597

FILED
Sep 26, 2006
Secretary of State

Entity Name: OLD TOWN FLOWER SHOPS, INC.

Current Principal Place of Business:

1930 N. DIXIE (W. PALM BEACH, FL 33407)
P.O. BOX 527
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 36-2606847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDRIES, ALLAN J.
8448 LEGEND CLUB DR
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ENDRIES, ALLAN J.
7211 TRADITION COVE LANE
WEST PALM BEACH, FL 33412 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: ALLAN J ENDRIES

09/26/2006

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: PD () Delete
Name: DAVENPORT, LEO C.
Address: 26 VIA AURELIA
City-St-Zip: PALM BEACH, GA

Title: VD () Delete
Name: ENDRIES, ALLAN J.
Address: 8448 LEGEND CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD () Delete
Name: JOHNS, TED A.
Address: 515-30TH ST.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVENPORT, LEO C.
Address: 7211 TRADITION COVE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD (X) Change () Addition
Name: ENDRIES, ALLAN J.
Address: 7211 TRADITION COVE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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 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: ALLAN J ENDRIES

VD

09/26/2006

Electronic Signature of Signing Officer or Director

Date