

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 313597

FILED
Feb 04, 2011
Secretary of State

Entity Name: OLD TOWN FLOWER SHOPS, INC.

Current Principal Place of Business:

1930 N. DIXIE (W. PALM BEACH, FL 33407)
WEST PALM BEACH, FL 33407

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAVENPORT, LEO C.
Address: 7211 TRADITION COVE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P
Name: ENDRIES, ALLAN J.
Address: 7211 TRADITION COVE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: ALLAN J ENDIRES

Electronic Signature of Signing Officer or Director

P

02/04/2011

Date