

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 387518

FILED  
May 24, 2012  
Secretary of State

**Entity Name:** HERITAGE FLOWERS, INC.

**Current Principal Place of Business:**

522 SE 1ST AVE.  
OCALA, FL 34471 US

**New Principal Place of Business:**

**Current Mailing Address:**

522 SE 1ST AVE.  
OCALA, FL 34471 US

**New Mailing Address:**

FEI Number: 59-1364364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PARRISH, ROBERT H  
522 SE 1ST AVE.  
OCALA, FL 34474 US

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

PARRISH, ROBERT H  
522 SE 1ST AVE.  
OCALA, FL 34471 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: ROBERT PARRISH

05/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PARRISH, ROBERT H  
Address: 522 SE 1ST AVE.  
City-St-Zip: OCALA, FL 34471 US

Title: STD  
Name: PARRISH, REBA E  
Address: 522 SE 1ST AVE.  
City-St-Zip: OCALA, FL 34471 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: ROBERT PARRISH

MR.

05/24/2012

Electronic Signature of Signing Officer or Director

Date