

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 436413

FILED
Aug 25, 2011
Secretary of State

Entity Name: PERRY'S FLORIST, INC

Current Principal Place of Business:

4340 NW 7TH AVE
MIAMI, FL 331272502 US

New Principal Place of Business:

Current Mailing Address:

4340 NW 7TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 59-1503829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, ROBERT V. (ATTY.)
220 MIRACLE MILE
CORAL GABLES, FL 33134 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: ROBERT SHEA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, BRENDA
Address: 4340 NW 7TH AVE
City-St-Zip: MIAMI, FL

Title: VP
Name: PERRY, MITCHELL
Address: 4340 NW 7TH AVE
City-St-Zip: MIAMI, FL

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: MITCHELL PERRY

VP

08/25/2011

Electronic Signature of Signing Officer or Director

Date