

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 587312

FILED
Oct 04, 2005
Secretary of State

Entity Name: DOSS FLOWER & GIFT SHOP, INC.

Current Principal Place of Business:

111 W. BADCOCK BLVD.
P.O. BOX 282
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 282
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-1852576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, KATRINA B.
102 NE 9 ST.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

DUKE, EVA E
1223 PASTEUR ROAD
BARTOW, FL 33830 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: EVA E. DUKE

10/04/2005

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: VD () Delete
Name: DUKE, EVA E.,
Address: 1223 PASTEUR ROAD
City-St-Zip: BARTOW, FL

Title: PD () Delete
Name: HEIM, KATRINA B.,
Address: 102 NE 9TH ST.
City-St-Zip: MULBERRY, FL

Title: STD (X) Delete
Name: HEIM, WILLIAM E., SR.,
Address: 102 NE 9TH STREET
City-St-Zip: MULBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKE, EVA E
Address: 1223 PASTEUR ROAD
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change () Addition
Name: HEIM, KATRINA
Address: 102 NE 9TH ST.
City-St-Zip: MULBERRY, FL 33830

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 Section 119.07(3)(i), 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: EVA E. DUKE

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10/04/2005

Electronic Signature of Signing Officer or Director

Date