

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F43800

FILED
Sep 28, 2010
Secretary of State

Entity Name: EAU GALLIE FLORIST, INC.

Current Principal Place of Business:

1490 HIGHLAND AVE.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1490 HIGHLAND AVE.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2134555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTEN, HUGH L
1490 HIGHLAND AVENUE
MELBOURNE, FL 32935 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: HUGH L. JOHNSTEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSTEN, HUGH L
Address: 1490 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

Title: DSV
Name: JOHNSTEN, ALEXIS F
Address: 1490 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935 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: HUGH L. JOHNSTEN

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date