

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F51651

FILED
Nov 05, 2008
Secretary of State

Entity Name: GENE'S FIFTH AVE. FLORIST, INC.

Current Principal Place of Business:

5385 JAEGER ROAD
NAPLES, FL 34109

New Principal Place of Business:

4384 ARNOLD AVE
NAPLES, FL 34104

Current Mailing Address:

P.O. BOX 10100
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-2155723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIMMER, ANTHONY
5385 JAEGER ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BRIMMER, ANTHONY
4384 ARNOLD AVE
NAPLES, FL 34104 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: ANTHONY BRIMMER

11/05/2008

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: P () Delete
Name: BRIMMER, ANTHONY
Address: 5385 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: BRIMMER, ARTHEA
Address: 5385 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: FESSENDEN, MARK
Address: 5385 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: LINDSEY, MARCI
Address: 5385 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIMMER, ANTHONY
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: BRIMMER, ARTHEA
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: FESSENDEN, MARK
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: LINDSEY, MARCI
Address: 4384 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK T FESSENDEN

S

11/05/2008

Electronic Signature of Signing Officer or Director

Date