

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J05092

FILED
Mar 20, 2007
Secretary of State

Entity Name: FIRST FLORISTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4501 S FLAGLER DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1700 S DIXIE HWY
WEST PALM BEACH, FL 33401

Current Mailing Address:

4501 S FLAGLER DR
WEST PALM BEACH, FL 33405

New Mailing Address:

6408 WASHINGTON RD
WEST PALM BEACH, FL 33405

FEI Number: 59-2660961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERELLI, DOMINIC
4501 S. FLAGLER DR.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MERELLI, DOMINIC
6408 WASHINGTON RD
WEST PALM BEACH, FL 33405 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: DOMINIC MERELLI

03/20/2007

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: MERELLI, DOMINIC
Address: 4501 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERELLI, DOMINIC
Address: 6408 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINIC MERELLI

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date