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# 2005 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT # J82747**

1. Entity Name  
**LIGHTNER'S FLOWERS & PLANTS OF WINTER HAVEN, INC.**



Principal Place of Business      Mailing Address  
 1503 SIXTH ST., S.E.      1503 SIXTH ST., S.E.  
 24      24  
 WINTER HAVEN, FL 33880      WINTER HAVEN, FL 33880

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

02242005      REIN-P      CR2E098 (6/04)

4. FEI Number  
**59-2819199**

Applied For  
 Not Applicable

5. Certificate of Status Desired       **\$8.75** Additional Fee Required



**6. Name and Address of Current Registered Agent**

**WHEELIS, RICHARD A.**  
**1503 SIXTH ST., S.E.**  
**WINTER HAVEN, FL 33880**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

*Request Waiver*  
**FILE NOW!!! FEE IS \$900.00**

**10. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	WHEELIS, RICHARD A.	
STREET ADDRESS	263 CHERRY LAUREL LANE	
CITY-ST-ZIP	WINTER HAVEN, FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	WHEELIS, JOYCE F.	
STREET ADDRESS	263 CHERRY LAUREL LANE	
CITY-ST-ZIP	WINTER HAVEN, FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SECRETARY OF STATE, FLORIDA  
 APR 12 AM 10:55  
 FILED  
 TALLAHASSEE, FLORIDA

800052115218  
 04/26/05--01050--001 \*\*\*300.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce F. Wheelis*      Date: *4/4/05*      Daytime Phone #: *863-299-8271*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*U. Roberts*      APR 11 2005

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**Lightner's Flowers and Plants of Winter Haven, Inc**  
**503 Sixth Street, S.E.**  
**Winter Haven, FL 33880**  
**863-299-8271**

March 24, 2005

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Reinstatement for 2004 and 2005

Dear Sir/Madam:

I am sorry I did not file the annual statement for the year 2004. I do not recall receiving any form from your department. My accountant informs me that postcards were used for the first time in 2004 rather than the bulky form used in prior years. If I received such a notice, I either tossed it in the trash, not realizing what it was, or I did not receive it. I must conclude I never received the form or notice. Therefore, I respectfully request a waiver of the late or reinstatement fee.

I am enclosing a check for \$300 to cover the filing fees for 2004 and 2005. Thank you for your consideration in this matter.

Sincerely,

*Joyce F. Wheelis*

Joyce F. Wheelis, President

*Lightners Flowers & Plants*