## 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

SIGNATURE:

2004 DEC 16 PM 3: 31 DOCUMENT # L00000001135 1. Entity Name
INFINITY BOUQUET, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7967 N.W. 21ST STREET 7967 N.W. 21ST STREET MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10252004 ' REIN-LLC CR2E101 (6/04) City & State City & State 4. FEI Number Applied For 65-0981493 Not Applicable Country Zip Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Maria Ines Duenas

Street Address (P.O. Box Number is Not Acceptable) HINCAPIE, GUILLERMO O. Box Number is Not Acceptable) 7967 NW 21 Street 7967 N.W. 21ST STREET MIAMI, FL 33122 Zip Code 33122 City Miami 8. The above named intity subgrits 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 SIGNATURE 2004 FILE NOW!!! FEE IS \$150.00 Make check payable to After January 1, 2005, Fee will be \$200.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Þ TITLE ☐ Delete TITLE ☐ Change Addition NAME **DUENAS, GUILLERMO** NAME 300043465543 STREET ADDRESS 7967 N.W. 21ST STREET STREET ADDRESS 12/16/04--01045--002 \*\*150.00 CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME DUENAS, JUAN P NAME STREET ADDRESS 201 CRANDON BLVD. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Addition 7 Change MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ₹M F ☐ Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BIGMATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

12/13/04 (305/594-6562