

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000001135

Entity Name: INFINITY BOUQUET, LLC

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

7967 N.W. 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7967 N.W. 21ST STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0981493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, MARIA INES
7967 N.W. 21ST STREET
MIAMI, FL 33122 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: MARIA I. DUEÑAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DUEÑAS, GUILLERMO
Address: 7967 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: DUEÑAS, JUAN P
Address: 201 CRANDON BLVD.
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: JUAN PABLO DUEÑAS

V

09/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date