2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003887

Entity Name: CARDS & GIFTS OF ST. CLOUD, LLC

FILED Oct 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4405 13TH ST.

ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

4405 13TH ST.

ST. CLOUD, FL 34769

FEI Number: 59-3703206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNON, PATRICIA 4405 13TH ST.

ST. CLOUD, FL 34769 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: PATRICIA BRANNON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRANNON, PATRICIA

 Address:
 4405 13TH ST.

 City-St-Zip:
 ST. CLOUD, FL 34769

I hereby 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 Statues.

SIGNATURE: PATRICIA BRANNON MGRM 10/12/2011