

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028487

FILED
Oct 20, 2004
Secretary of State

Entity Name: RIVER VALLEY FLOWERS, LLC

Current Principal Place of Business:

7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 526203
MIAMI, FL 33152

New Mailing Address:

PO BOX 526325
MIAMI, FL 33152

FEI Number: 56-2303621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALFARO, BEATRIZ
7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: CAIGEDO, HERNANDO
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: FERNANDEZ, JUAN M
Address: 7300 CORP CENTER DRIVE #304
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BERIVAL, MAURICIO
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

Title: FAV () Delete
Name: MCDOWELL, NORA E
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAIGEDO, HERNANDO
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JUAN M
Address: 7300 CORP CENTER DRIVE #304
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: BERNAL, MAURICIO
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: MCDOWELL, NORA E
Address: 7300 CORP CENTER DR. #304
City-St-Zip: MIAMI, FL 33126

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: NORA E. MCDOWELL

MGR

10/20/2004

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