

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020307

Entity Name: WORLD FLOWERS, L.L.C.

FILED  
Feb 15, 2005  
Secretary of State

## Current Principal Place of Business:

4000 HOLLYWOOD BLVD., STE. 350-N  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

400 S. DIXIE HIGHWAY  
2  
HALLANDALE, FL 33009

## Current Mailing Address:

4000 HOLLYWOOD BLVD., STE. 350-N  
HOLLYWOOD, FL 33021

## New Mailing Address:

400 S. DIXIE HIGHWAY  
2  
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) 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:

FEINBERG, JEFFREY ESQ  
FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BLVD., STE. 350-N  
HOLLYWOOD, FL 33021 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: FEINBERG JEFFREY

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MAYAN, HAIM  
Address: 400 S. DIXIE HIGHWAY, STE. 2  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Change (X) Addition  
Name: SCHREEDER, GENE  
Address: 1820 N. CORPORATE LAKES BLVD. #208  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Change (X) Addition  
Name: D'ALESSANDRO, ANGELO  
Address: 1820 N. CORPORATE LAKES BLVD. #208  
City-St-Zip: WESTON, FL 33326

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: MAYAN HAIM

MGM

02/15/2005

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