2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108387

Entity Name: COPPERKETTLE FLORAL & GIFT SHOP, LLC

FILED Nov 17, 2010 Secretary of State

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

9445 SOUTH SUNCOAST BLVD. 6007 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34446

HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

9445 SOUTH SUNCOAST BLVD. 6007 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

FEI Number: 76-0804783 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:

PARK, KAREN PARK, KAREN 6007 SOUTH SUNCOAST BLVD. 9445 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

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: KAREN PARK 11/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM PARK, KAREN Name:

Address: 6007 SOUTH SUNCOAST BLVD. City-St-Zip: HOMOSASSA, FL 34446

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: KAREN PARK **MGR** 11/17/2010