

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094320

Entity Name: RANCHO'S FLOWER LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

12011 SW 12 STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

9620 SW 6TH COURT
PEMBROKE PINES, FL 33025

Current Mailing Address:

12011 SW 12 STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

9620 SW 6TH COURT
PEMBROKE PINES, FL 33025

FEI Number: 77-0699620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NG, OLGA
12011 SW 12 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NG, OLGA
9620 SW 6TH COURT
PEMBROKE PINES, FL 33025 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: OLGA NG

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NG, OLGA
Address: 12011 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: CASTELLAMOS, FREDY
Address: 12011 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NG, OLGA
Address: 9620 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM (X) Change () Addition
Name: CASTELLAMOS, FREDY
Address: 9620 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FREDY CASTELLANOS

MRS

10/02/2009

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