

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026267

FILED
Oct 15, 2009
Secretary of State

Entity Name: ROSE'S ROSES DELIVERY SERVICE LLC

Current Principal Place of Business:

3360 SE JAMICIA LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 1495
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 20-5685001 **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:

BALTRUM, J MARK
725 N A1A STE B104
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BALTRUM, J MARK
725 N A1A STE B104
JUPITER, FL 33477 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: J MARK BALTRUN

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WICKLUND, DONELL
Address: PO BOX 1495
City-St-Zip: PORT SALERNO, FL 34992

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONELL WICKLUND

MGRM

10/15/2009

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