

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044284

FILED
Jun 02, 2010
Secretary of State

Entity Name: THE FLORAL EXCHANGE, LLC

Current Principal Place of Business:

3080 N. WASHINGTON BLVD.
6S
SARASOTA, FL 34234 US

New Principal Place of Business:

175 S JACKSON RD
VENICE, FL 34292 US

Current Mailing Address:

3080 N. WASHINGTON BLVD.
6S
SARASOTA, FL 34234 US

New Mailing Address:

175 S JACKSON RD
VENICE, FL 34292 US

FEI Number: 25-2541250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITZ, HIROKO
3080 N. WASHINGTON BLVD.
6S
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

POLITZ, HIROKO
175 S JACKSON RD
VENICE, FL 34292 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: HIROKO POKITZ

06/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLITZ, HIROKO
Address: 175 S JACKSON RD
City-St-Zip: VENICE, FL 34292 US

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 Statutes.

SIGNATURE: HIROKO POLITA

MMGR

06/02/2010

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