

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# L08000050290

Entity Name: LILLI'S FLOWERS AND GIFTS, LLC

Current Principal Place of Business:

23 NE 12TH TERRACE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

23 NE 12TH TERRACE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 24-4140990 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:

HART, KELLI
24 NE 12TH TERRACE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LOSITO, VALERIE
11547 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, KELLI
Address: 24 NE 12TH TERRACE
City-St-Zip: Ocala, FL 34470 US

Title: MGRM () Delete
Name: HART, CLINTON
Address: 24 NE 12TH TERRACE
City-St-Zip: Ocala, FL 34470 US

ADDITIONS/CHANGES:

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

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: KELLI HART

MGMR

11/05/2009

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