2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081194

Entity Name: GLAMOUR FLOWERS AND BOUTIQUE "LLC"

FILED Nov 09, 2009 Secretary of State

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

8233 GATOR LANE SUITE #28 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

17564 90 ST NORTH 8233 GATOR LANE LOXAHATCHEE, FL 33470 SUITE #28

WEST PALM BEACH, FL 33411

FEI Number: 26-3251475 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:

HOYOS, FERNANDO
HOYOS, GLADYS
17564 90 ST NORTH
11410 SAGE MEADOW TER

LOXAHATCHEE, FL 33470 US ROYAL PALM BEACH, FL 33411 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: GLADYS HOYOS 11/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOYOS, GLADYS
 Name:

 Address:
 17564 90 ST NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOYOS, FERNANDO
 Name:

 Address:
 17564 90ST NORTH
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 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: GLADYS HOYOS MGR 11/09/2009