2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081204

Entity Name: BEASLEY'S FLORAL LLC

FILED Jan 29, 2010 Secretary of State

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

118 SURF DRIVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

118 SURF DRIVE COCOA BEACH, FL 32931

FEI Number: 94-3438155 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: Name and Address of New Registered Agent:

BEASLEY, BRENDA L 118 SURF DRIVE

COCOA BEACH, FL 32931 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.

in the State of Florida.

SIGNATURE: BRENDA BEASLEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEASLEY, BRENDA L Address: 118 SURF DRIVE City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

Name: BEASLEY, BRADLEY R
Address: 118 SURF DRIVE

City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

 Name:
 ROBERT, BEASLEY

 Address:
 3400 OCEAN BLVD. #714

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: MGRM

 Name:
 JOANN, BEASLEY E

 Address:
 3400 OCEAN BLVD.

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: MGRM

Name: MACKEY, STEPHEN A Address: 4961 FAIRFIELD CIRCLE City-St-Zip: FAIRFIELD, OH 45014

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 Statues.

SIGNATURE: BRENDA BEASLEY MGRM 01/29/2010