

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000000865

FILED
Mar 22, 2012
Secretary of State

Entity Name: WARREN'S FLORIST, GIFT BASKETS, & NOVELTIES LLC

Current Principal Place of Business:

1127 NE 22ND COURT
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

1127 NE 22ND COURT
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, MICHAEL A
4131 NW 13TH ST
SUITE 108
GAINESVILLE, FL 326095858 US

Name and Address of New Registered Agent:

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: MICHAEL PERKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLUNEY, WARREN A
Address: 1127 NE 22ND COURT
City-St-Zip: GAINESVILLE, FL 32641

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: WARREN MCCLUNEY

OWNE

03/22/2012

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