

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116886

FILED
May 01, 2013
Secretary of State

Entity Name: THE ORIGINAL FLOWER COMPANY, LLC

Current Principal Place of Business:

1500 W. COPANS ROAD
A-14
POMPANO BEACH, FL 33064

New Principal Place of Business:

1500 W. COPANS ROAD
A-2
POMPANO BEACH, FL 33064

Current Mailing Address:

1500 W. COPANS ROAD
A-14
POMPANO BEACH, FL 33064

New Mailing Address:

1500 W. COPANS ROAD
A-2
POMPANO BEACH, FL 33064

FEI Number: 27-3970907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
1900 NW CORPORATE BLVD.
305-W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDMAN, JOEL
1500 W. COPANS ROAD
A-2
POMPANO BEACH, FL 33064 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: JOEL I. GOLDMAN

05/01/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN, JOEL
Address: 1500 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: GOLDMAN, JACQUELINE
Address: 1500 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: JOEL I. GOLDMAN

VP

05/01/2013

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