2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L38462

Entity Name: FIELD OF FLOWERS, INC.

FILED Oct 29, 2009 Secretary of State

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

5123 S. UNIVERSITY DRIVE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5123 S. UNIVERSITY DRIVE DAVIE, FL 33328

FEI Number: 65-0180887 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:

FLIPSE, DONN F
4822 GRANADA BLVD.
CORAL GABLES, FL 33146 US
FLIPSE, DONN F
3 GROVE ISLE DR # 502
MIAMI, FL 33131 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: DONN F FLIPSE 10/29/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: CEO (X) Change () Addition

 Name:
 FLIPSE, DONN F
 Name:
 FLIPSE, DONN F

 Address:
 4822 GRANADA BLVD.
 Address:
 3 GROVE ISLE DR # 502

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 MIAMI, FL 33131

Title: ST () Delete Title: () Change () Addition

 Name:
 FLIPSE, DONN K
 Name:

 Address:
 312 RIDGEWOOD RD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33133
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONN F FLIPSE CEO 10/29/2009