

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002447

Entity Name: TELEFLORA LLC

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

11444 WEST OLYMPIC BLVD., 4TH FLOOR
LOS ANGELES, CA 90064

New Principal Place of Business:

11444 WEST OLYMPIC BLVD.
10TH FLOOR, C/O BONNIE GREGG
LOS ANGELES, CA 90064

Current Mailing Address:

11444 WEST OLYMPIC BLVD., 4TH FLOOR
LOS ANGELES, CA 90064

New Mailing Address:

11444 WEST OLYMPIC BLVD.
10TH FLOOR, C/O BONNIE GREGG
LOS ANGELES, CA 90064

FEI Number: 95-4604723 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS

10/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROLL INTERNATIONAL C, ORPORATION
Address: 11444 WEST OLYMPIC BLVD., 10TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG B. COOPER

VP

10/19/2006

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