2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001607

FILED Mar 22, 2012 Secretary of State

Entity Name: PINK ROSES OF SOUTH FLORIDA, INC.

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

1555 SE POMEROY STREET 252 SE ILA STREET STUART, FL 34997 STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 2741 252 SE ILA STREET STUART, FL 34995 STUART, FL 34994

FEI Number: 27-1915062 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:

MARTIN, CHRISTINA M
1555 SE POMEROY STREET
STUART, FL 34995 US

MARTIN, CHRISTINA M
252 SE ILA STREET
STUART, FL 34994 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: CHRISTINA M MARTIN 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MARTIN, CHRISTINA M Address: 252 SE ILA STREET City-St-Zip: STUART, FL 34994

Title: VP

Name: SLONAKER, NICOLE Address: 252 SE ILA STREET City-St-Zip: STUART, FL 34994

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINA M MARTIN PRES 03/22/2012