2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105229

Entity Name: M'S FLOWERS, INC.

FILED Mar 22, 2012 Secretary of State

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

4595 125TH AVE S 4595 125TH AVE S

WELLINGTON, FL 334498225 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4595 125TH AVE S WELLINGTON, FL 334498225

FEI Number: 80-0005024 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:

MURRAY, LORI M 4595 125TH AVE. SOUTH WELLINGTON, FL 334449 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: LORI M. MURRAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MURRAY, DAVID F Name: 4595 125TH AVE. SOUTH Address: City-St-Zip: WELLINGTON, FL 334449

Title: PD

Name: MURRAY, LORI M Address: 4595 125TH AVE. SOUTH WELLINGTON, FL 33449 City-St-Zip:

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

SIGNATURE: LORI M. MURRAY **PRES** 03/22/2012