2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000121808 DOCUMENT # 1. Entity Name 05-05-2003 91155 039 ***150.00 TOUCH OF CLASS FLOWERS II, INC Principal Place of Business 5935 Mailing Address -9051 PEMBROKE ROAD-1860 N PINE ISLAND ROAD 11040761 PEMBROKE PINES FL. 33025 W. PAVKRA SUITE 104 Holl-wood, Fl PLANTATION FL 33322-5234 Principal Place of Business 3. Mailing Address 1031 SW 8Pth WAY Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number City & State 65-0901081 EMbroKE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLOUGH, PAUL V Street Address (P.O. Box Number is Not Acceptable) 1866 N PINE ISLAND ROAD SUITE 104 PLANTATION FL 33322-5234 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. 11. JENNIFER WilliAM TITLE ☐ Delete TITLE S. President NAME NAME 1031 SW 88th WAY FI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3302*5* CITY-ST-ZIP VICE PrESIDENT Change TITLE ☐ Delete TITLE. - AWTENCE P. WilliAMS NAME NAME STREET ADDRESS STREET ADDRESS 1031 SW 88th WAY CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

JENNIFER Williams 4-28-03 437-046

STREET ADDRESS

CITY-ST-7IP

FILED