

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131630

Entity Name: FLOWERVERSION USA, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

1114 CAPE CORAL PARKWAY E
UNIT A
CAPE CORAL, FL 33904

New Principal Place of Business:

8824 BANYAN COVE CIR
FORT MYERS, FL 33919

Current Mailing Address:

1114 CAPE CORAL PARKWAY E
UNIT A
CAPE CORAL, FL 33904

New Mailing Address:

8824 BANYAN COVE CIR
FORT MYERS, FL 33919

FEI Number: 14-1863640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHANE, MAUREEN A
8824 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: MAUREEN MCSHANE

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:

Title: PD () Delete
Name: MCSHANE, MAUREEN A
Address: 8824 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: VSD () Delete
Name: BELANGER, JUDITH A
Address: 5324 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: MAURINE MCSHANE

PRES

10/18/2005

Electronic Signature of Signing Officer or Director

Date