2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132908

Entity Name: A UNIQUE FLORIST & GIFTS INC.

FILED Oct 05, 2006 Secretary of State

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

2836 US 27 NORTH 801 US 27 SOUTH

SEBRING, FL 33870 US SUITE #2

AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

2836 US 27 NORTH 801 US 27 SOUTH

SEBRING, FL 33870 US SUITE #2

AVON PARK, FL 33825 US

FEI Number: 02-0658339 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:

DEVANY, DARLYNE M SHRUM, GLORIA A 2836 US 27 NORTH 801 US 27 SOUTH

SEBRING, FL 33870 US SUITE #2 AVON PARK, FL 33825 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: GLORIA A. SHRUM 10/05/2006

> 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: PRFS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DEVANY, DARLYNE M Name: Name: SHRUM, GLORIA A 2836 US 27 NORTH 801 US 27 SOUTH Address: Address:

City-St-Zip: SEBRING, FL 33870 US City-St-Zip: AVON PARK, FL 33825 US

() Delete Title: Title: S/T (X) Change () Addition Name: DEVANY, JOHN F Name: SHRUM, CLAY R

2836 US 27 NORTH Address: 801 US 27 SOUTH Address: SEBRING, FL 33870 US AVON PARK, FL 33825 US City-St-Zip: 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 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: GLORIA A. SHRUM **PRES** 10/05/2006