

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019431

FILED
Nov 09, 2010
Secretary of State

Entity Name: LOTO'S FLOWER SERVICES, INC.

Current Principal Place of Business:

6050 SW 44TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

1550 ZERETA AVE
CORAL GABLES, FL 33146

Current Mailing Address:

6050 SW 44TH TERRACE
MIAMI, FL 33155

New Mailing Address:

1550 ZERETA AVE
CORAL GABLES, FL 33146

FEI Number: 33-1044693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTA, NORBERTO H
6050 SW 44TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASCIA, LUCIA M
1551 ZERETA AVE
CORAL GABLES, FL 33146 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: LUCIA M CASCIA

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASCIA, LUCIA M
Address: 1551 ZERETA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: LUCIA M. CASCIA

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11/09/2010

Electronic Signature of Signing Officer or Director

Date