

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039767

FILED
Feb 28, 2005
Secretary of State

Entity Name: AMERICA'S FLOWER AND GIFT SHOP INC.

Current Principal Place of Business:

11264 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9615 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

11264 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

9615 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

FEI Number: 33-1052869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKARD, CAROL D
1000 NW 80TH AVE.
105
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AKARD, CAROL D
770 NE 75TH TER
MARGATE, FL 33063 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: CAROL AKARD

02/28/2005

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: CFO () Delete
Name: AKARD, CAROL D
Address: 1000 NW 80TH AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: AKARD, CAROL D
Address: 770 NW 75TH TER.
City-St-Zip: MARGATE, FL 33063

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: CAROL AKARD

CFO

02/28/2005

Electronic Signature of Signing Officer or Director

Date