2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119990

Entity Name: ABBIE'S FLORIST, INC.

FILED Mar 15, 2005 Secretary of State

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

735 7TH STREET WEST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

735 7TH STREET WEST PALMETTO, FL 34221

FEI Number: 20-0573091 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:

GILLEY, ANGIE
735 7TH STREET WEST
PALMETTO, FL 34221 US
PEBLES, DOUGLAS A ESQUIRE
1111 THIRD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: DOUGLAS A. PEEBLES, ESQUIRE 03/15/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GILLEY, ANGIE
 Name:
 MOFFET, ROGER

 Address:
 2625 TERRA CEIA BAY BV #204
 Address:
 1409 7TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MOFFET, ROGER
 Name:

 Address:
 1409 7TH STREET WEST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Name: MOFFET, LORI Name: MOFFET, LORI

 Address:
 1409 7TH STREET WEST
 Address:
 1409 7TH STREET WEST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: T () Delete Title: () Change () Addition

 Name:
 PELTON, RICHARD M
 Name:

 Address:
 5144 GULF OF MEXICO DRIVE
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34208
 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: DOUGLAS A PEEBLES, ESQ. FOR R. PELTON ATTY 03/15/2005