2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148854

Current Principal Place of Business:

Entity Name: NORTHWOOD FLORAL MARKET INC.

FILED Aug 27, 2008 Secretary of State

New Principal Place of Business:

2454 MCMULLEN BOOTH RD. 2519 MCMULLEN BOOTH RD.

SUITE 301 SUITE 208

CLEARWATER, FL 33759 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2454 MCMULLEN BOOTH RD. 2519 MCMULLEN BOOTH RD.

SUITE 301 SUITE 208

CLEARWATER, FL 33759 CLEARWATER, FL 33761

FEI Number: 20-0687451 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:

BENEDICT, KEITH T BENEDICT, KEITH T

2454 MCMÚLLEN BOOTH RD. 2519 MCMÚLLEN BOOTH RD. 301 208

CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: KEITH T. BENEDICT 08/27/2008

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:
 BENEDICT, KEITH T
 Name:
 BENEDICT, KEITH T

 Address:
 2454 MCMULLEN BOOTH RD.
 Address:
 2519 MCMULLEN BOOTH RD.

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify 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: KEITH T. BENEDICT PRES 08/27/2008