

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079068

FILED
Sep 20, 2006
Secretary of State

Entity Name: FLOWERS 'N' PLANTS EXPRESS, INC.

Current Principal Place of Business:

1111 SW 3RD ST
6TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

9800 NW 17 STREET
2
MIAMI, FL 33172

Current Mailing Address:

1111 SW 3RD ST
6TH FLOOR
MIAMI, FL 33130

New Mailing Address:

9800 NW 17 STREET
2
MIAMI, FL 33172

FEI Number: 20-1147075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST
6TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HARRIS, ELLIOTT
9800 NW 17 STREET
2
MIAMI, FL 33172 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: ELLIOTT HARRIS

09/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD ST 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ELLIOTT HARRIS

PSD

09/20/2006

Electronic Signature of Signing Officer or Director

Date