

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101121

FILED
Dec 12, 2006
Secretary of State

Entity Name: NINA'S ALL OCCASION FLORAL DESIGN & GIFTS INC

Current Principal Place of Business:

3475 CHICKASAW CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

3475 CHICKASAW CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

3475 CHICKASAW CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

3475 CHICKASAW CIRCLE
LAKE WORTH, FL 33467

FEI Number: 20-1336054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

DIXON, WAYNE
3475 CHICKASAW CIRCLE
LAKE WORTH, FL 33467 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: WAYNE DIXON

12/12/2006

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: P () Delete
Name: DIXON, WAYNE
Address: 3475 CHICKASAW CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIXON, WAYNE
Address: 3475 CHICKASAW CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Change (X) Addition
Name: SANCHEZ, FREDDY
Address: 3475 CHICKASAW CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: WAYNE DIXON

VP

12/12/2006

Electronic Signature of Signing Officer or Director

Date