

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116308

Entity Name: THE FLOWER EXPRESS, CORP.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1660 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

1878 NW 82ND. AVE.
MIAMI, FL 33126

Current Mailing Address:

1660 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

1878 NW 82ND. AVE
MIAMI, FL 33126

FEI Number: 77-0643789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, REINA EMILIA
16465 N E 22ND AVE STE 102
NO MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

CONROY, REINA EMILIA
10770 SW 160TH STREET
MIAMI, FL 33157 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: REINA E CONROY

01/23/2008

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:

Title: D () Delete
Name: CONROY, REINA EMILIA
Address: 1357 NW 78 AVE, STE 216
City-St-Zip: FORT LAUDERDALE, FL 333126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONROY, REINA EMILIA
Address: 1878 NW 82ND AVE
City-St-Zip: MIAMI, FL 333126

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: REYNA E CONROY

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date