2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147605

Entity Name: SIMPLY ROSES FLORIST, INC.

FILED Mar 18, 2011 Secretary of State

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

200 SOUTH NOVA ROAD, STE A ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

4643 CLYDE MORRIS BLVD, #308 200 SOUTH NOVA ROAD STE A PORT ORANGE, FL 32129 CRMOND BEACH, FL 32174

FEI Number: 20-3254766 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:

BRUNO, PATRICIA J
15 PINE HOLLOW WAY
18 DOMICILIO AVE
OPMOND BEACH EL 32174 LIS
OPMOND BEACH EL 32

ORMOND BEACH., FL 32174 US ORMOND BEACH., FL 32174 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: PATRICIA BRUNO 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRUNO, PATRICA J

Address: 200 SOUTH NOVA ROAD, STE A City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP

Name: ROBERSON, ASHLEE R VP
Address: 200 SOUTH NOVA ROAD, SUITE A
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA BRUNO P 03/18/2011